

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066848

Entity Name: RALPH'S CULTURED MARBLE, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

1608 CORVAIR AVE
SEBRING, FL 33872

New Principal Place of Business:

101 WEST MONROE STREET
AVON PARK, FL 33825

Current Mailing Address:

1608 CORVAIR AVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-3031870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORJALES, RAFAEL
1608 CORVAIR AVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORJALES, RAFAEL
Address: 1608 CORVAIR AVE
City-St-Zip: SEBRING, FL 33872

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEREZ, PEDRO
Address: 3308 AUSTIN STREET
City-St-Zip: SEBRING, FL 33872 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ORJALES

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date