

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067949

FILED
Aug 18, 2011
Secretary of State

Entity Name: DISCOUNT MARBLE POLISHING, INC.

Current Principal Place of Business:

2621 FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

2621 FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

1946 NE 5TH AVENUE
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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
Name: KAPNECK, NEIL E
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: NEIL E KAPNECK

P

08/18/2011

Electronic Signature of Signing Officer or Director

Date