

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000067949

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** DISCOUNT MARBLE POLISHING, INC.

**Current Principal Place of Business:**

1946 NE 5TH AVENUE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1946 NE 5TH AVENUE  
BOCA RATON, FL 33431

**New Mailing Address:**

**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:**

ABBLETT, THOMAS A  
4700 NW 2ND AVENUE  
SUITE 303  
BOCA RATON, FL 33431 US

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: THOMAS A ABBLETT

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KAPNECK, MORGAN  
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: MORGAN KAPNECK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date