

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010400

FILED
Apr 02, 2008
Secretary of State

Entity Name: SOUTHERN MARBLE & DESIGN, INC.

Current Principal Place of Business:

315 W GRANT STREET
UNIT A
ORLANDO, FL 32806 US

New Principal Place of Business:

315 W GRANT STREET
SUITE A
ORLANDO, FL 32806 US

Current Mailing Address:

315 W GRANT STREET
UNIT A
ORLANDO, FL 32806 US

New Mailing Address:

315 W GRANT STREET
SUITE A
ORLANDO, FL 32806 US

FEI Number: 59-3221361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, YEDIMES
315 W. GRANT STREET
UNIT A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

RASH, TIFFANY
315 W. GRANT STREET
SUITE A
ORLANDO, FL 32806 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: TIFFANY J. RASH

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: SCHROEDER, EDWIN K
Address: 315 W GRANT STREET, UNIT A
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: SCHROEDER, EDWIN K
Address: 315 W GRANT STREET, SUITE A
City-St-Zip: ORLANDO, FL 32806 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: TIFFANY J. RASH

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date