

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010400

FILED
Feb 07, 2011
Secretary of State

Entity Name: SOUTHERN MARBLE & DESIGN, INC.

Current Principal Place of Business:

315 W GRANT STREET
SUITE A
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

315 W GRANT STREET
SUITE A
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3221361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, TIFFANY
315 W. GRANT STREET
SUITE A
ORLANDO, FL 32806 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: RASH, TROY
Address: 315 W GRANT STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: SCHROEDER, TIFFANY
Address: 315 W GRANT STREET
City-St-Zip: ORLANDO, FL 32806 US

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: TROY RASH

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date