2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048213

Entity Name: TARPON MARBLE, INC.

FILED Apr 27, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

225 S PINELLAS AVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

PO BOX 716

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3252088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUNTOTOS, NICOLAS
1001 ROSETREE LANE
TARPON SPRINGS FL 3468

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: FOUNTOTOS, MICHAEL
Address: 1001 ROSETREE LN
City-St-Zip: TARPON SPRINGS, FL

Title: DS

Name: FOUNTOTOS, NICOLAS Address: 1001 ROSETREE LN City-St-Zip: TARPON SPRINGS, FL

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: NICOLAS FOUNTOTOS DS 04/27/2010