

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075504

FILED
Apr 13, 2012
Secretary of State

Entity Name: FLORIDA CUSTOM MARBLE, INC.

Current Principal Place of Business:

4566 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4566 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3465986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOST, HARLAN
4566 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 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: DP
Name: BOST, HARLAN
Address: 4566 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVST
Name: BOST, PATRICIA Q
Address: 4566 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32207

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: PATRICIA Q BOST

DVST

04/13/2012

Electronic Signature of Signing Officer or Director

Date