

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096984

Entity Name: ALABAMA MARBLE CO., INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3400 NW 78 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3400 NW 78 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0808729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L ESQ
3191 CORAL WAY
PENTHOUSE TWO
MIAMI, FL 33145 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: MUSOLINO, STEPHEN
Address: 3400 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33122

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: STEPHEN MUSOLINO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date