

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008028

FILED
Jan 10, 2012
Secretary of State

Entity Name: ARCHITECTURAL MARBLE IMPORTERS, INC.

Current Principal Place of Business:

2560 12TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2560 12TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0267956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBY, JAMES G
5510 LAKE PADDOCK CIRCLE
PARRISH, FL 34219 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: D/P
Name: NEWBY, JAMES G
Address: 5510 LAKE PADDOCK CIRCLE
City-St-Zip: PARRISH, FL 34219

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: JAMES G. NEWBY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date