

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026926

Entity Name: DACO MARBLE, INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

10790 N WEST 80 CIRCLE  
PAEKLAND, FL 33076

## New Principal Place of Business:

10790 NW 80TH CIRCLE  
PARKLAND, FL 33076 US

## Current Mailing Address:

P.O. BOX 771041  
CORAL SPRINGS, FL 33077

## New Mailing Address:

P.O. BOX 771041  
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0822633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITTER, CARL S  
7435 NORTH WEST 57TH STREET  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

WAISBEIN, DAVID  
10790 NW 80TH CIRCLE  
PARKLAND, FL 33076 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: DAVID WAISBEIN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: WAISBEIN, DAVID  
Address: PO BOX 771041  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VPD ( ) Delete  
Name: WAISBEIN, SUSANA  
Address: P.O. BOX 771041  
City-St-Zip: CORAL SPRINGS, FL 33077

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WAISBEIN, DAVID  
Address: 10790 NW 80TH CIRCLE  
City-St-Zip: PARKLAND, FL 33076

Title: VPD (X) Change ( ) Addition  
Name: WAISBEIN, SUSANA  
Address: 10790 NW 80TH CIRCLE  
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID WAISBEIN

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02/29/2008

Electronic Signature of Signing Officer or Director

Date