

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031355

Entity Name: NATIVE MARBLE DESIGN, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

655 LAKESIDE HARBOR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

95 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

955 NW 17 AVENUE
COTTAGE N
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0909688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S ESQ
955 NW 17 AVENUE
COTTAGE N
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WESSEL, GLENN
Address: 655 LAKESIDE HARBOR
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WESSEL, GLENN
Address: 95 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: LYNNE S. K. VENTRY, ESQUIRE

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date