

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031355

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATIVE MARBLE DESIGN, INC.

Current Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431

New Principal Place of Business:

833 NW 1ST STREET
FT. LAUDERDALE, FL 33311

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WESSEL, GLENN
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431

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: GLENN WESSEL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date