

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032601

FILED
Mar 28, 2011
Secretary of State

Entity Name: QUALITY CULTURED MARBLE, INC.

Current Principal Place of Business:

12610 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

12610 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

12610 METRO PARKWAY
FORT MYERS, FL 33966

FEI Number: 65-0916904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MEHLBERG, WILLIAM
12610 METRO PARKWAY
FORT MYERS, FL 33966 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: WILLIAM MEHLBERG

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MEHLBERG, WILLIAM
Address: 12610 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966P

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: WILLIAM MEHLBERG

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date