2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071789

Entity Name: NATURE OF MARBLE, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 N CONGRESS AVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

240 N CONGRESS AVE.

DELRAY BEACH, FL 33444

240 N CONGRESS AVE.

DELRAY BEACH, FL 33445

FEI Number: 65-0940748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEID, HUSSEIN
950 SW 17TH AVE
BAY 182
DELRAY BEACH, FL 33444 US

SWEID, HUSSEIN
240 N. CONGRESS AVE.
DELRAY BEACH, FL 33445 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: 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 SWEID, HUSSEIN
 Name:
 SWEID, HUSSEIN

 Address:
 950 SW 17TH AVE BAY 182
 Address:
 240 N. CONGRESS AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: HUSSEIN SWEID PTD 03/20/2009