

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084369

Entity Name: DEPENDABLE MARBLE COMPANY

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1603 NE 32ND AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1603 NE 32ND AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3600320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCAL, IRIS
2480 S.W. 87TH PL.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

DUSKA, MELINDA L
6060 S. HWY 314A
OCKLAWAHA, FL 32179 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: MELINDA L. DUSKA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HACKETT, DARREL R
Address: 2480 SW 87TH PLACE
City-St-Zip: Ocala, FL 34476

Title: P () Delete
Name: LEWIS, HELEN
Address: 6040 SE HIGHWAY 314A
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, HELEN L
Address: 6040 S HWY 314A
City-St-Zip: OCKLAWAHA, FL 32179

Title: ST (X) Change () Addition
Name: HACKETT, DARREL R
Address: 2480 SW 87TH PLACE
City-St-Zip: Ocala, FL 34476

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: HELEN L. LEWIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date