

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000084369

**FILED**  
**Oct 02, 2008**  
**Secretary of State****Entity Name:** DEPENDABLE MARBLE COMPANY**Current Principal Place of Business:**1603 NE 32ND AVE  
OCALA, FL 34470**New Principal Place of Business:**181 N C HWY 314A  
SILVER SPRINGS, FL 34488 US**Current Mailing Address:**1603 NE 32ND AVE  
OCALA, FL 34470**New Mailing Address:**181 N C HWY 314A  
SILVER SPRINGS, FL 34488**FEI Number:** 59-3600320**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DUSKA, MELINDA L  
6060 S. HWY 314A  
OCKLAWAHA, FL 32179 US**Name and Address of New Registered Agent:**LEWIS, WALTER E  
6040 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: WALTER E. LEWIS

10/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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 US

Title: VP (X) Change ( ) Addition  
Name: LEWIS, DANIEL J  
Address: 3715 S E 174TH CT.  
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: ST ( ) Change (X) Addition  
Name: DUSKA, MELINDA L  
Address: 6060 S HWY 314A  
City-St-Zip: OCKLAWAHA, FL 32179 US

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

10/02/2008

Electronic Signature of Signing Officer or Director

Date