

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084369

FILED
Apr 13, 2012
Secretary of State

Entity Name: DEPENDABLE MARBLE COMPANY

Current Principal Place of Business:

185 N HWY 314A
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

185 N HWY 314A
SILVER SPRINGS, FL 34488

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:

LEWIS, WALTER E
6040 S. HWY 314A
OCKLAWAHA, FL 32179 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: P
Name: LEWIS, HELEN L
Address: 6040 S HWY 314A
City-St-Zip: OCKLAWAHA, FL 32179 US

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

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

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: MELINDA L DUSKA

ST

04/13/2012

Electronic Signature of Signing Officer or Director

Date