

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01144

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARBLE BY WALTER, INC.

Current Principal Place of Business:

3101 NE 21ST ST
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3101 NE 21ST ST
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0222627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZERNIAWSKI, ANTIONETTE
3101 NE 21 ST
FT LAUDERDALE, FL 33305 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: PD
Name: CZERNIAWSKI, WALTER
Address: 3101 NE 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: CZERNIAWSKI, ANTIONETTE
Address: 3101 NE 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ANTOINETTE CZERNIAWSKI

V.P.

02/21/2012

Electronic Signature of Signing Officer or Director

Date