

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S29176

Entity Name: AMERICAN MARBLE, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

3103 PALM DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1420 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

3103 PALM DR.
DELRAY BEACH, FL 33483

New Mailing Address:

1420 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 65-0243409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLECHEK, ROBERT A.
3103 PALM DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WENDEL, DAVID R
1420 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: WENDEL, DAVID R.

05/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLECHEK, ROBERT A.,
Address: 3103 PALM DR.
City-St-Zip: DELRAY BEACH, FL

Title: S (X) Delete
Name: HOLECHEK, REBECCA L
Address: 3103 PALM DR.
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WENDEL, DAVID R,
Address: 1420 NEPTUNE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDEL, DAVID R

D

05/29/2007

Electronic Signature of Signing Officer or Director

Date