

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358440

Entity Name: PREMIX-MARBLETITE MANUFACTURING CO.

Current Principal Place of Business:

1259 NW 21ST ST.
POMPANO BEACH, FL 33069

Current Mailing Address:

1001 BROKEN SOUND PKWY, NW
STE A
BOCA RATON, FL 33487 US

FEI Number: 59-1281165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VENTURELLI, MICHAEL MR.
1259 N.W. 21ST STREET
POMPANO BEACH, FL 33069 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: MICHAEL VENTURELLI

01/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GOULD, LEWIS MR.
Address 1001 BROKEN SOUND PKWY, NW
STE A
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name GOULD, LEONARD MR.
Address 1001 BROKEN SOUND PKWY, NW
STE A
City-State-Zip: BOCA RATON FL 33487

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: LEWIS GOULD

DIRECTOR

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date