

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013819

Entity Name: MARBLE UNLIMITED, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3001 INDUSTRIAL AVE. THREE
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3001 INDUSTRIAL AVE. THREE
FT. PIERCE, FL 34946

New Mailing Address:

2210 EAST PETTIGREW STREET
DURHAM, NC 27703

FEI Number: 65-0727994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAICEANU, DANIEL
3001 INDUSTRIAL AVENUE THREE
FT PIERCE, FL 34941 US

Name and Address of New Registered Agent:

BAICEANU, DANIEL
2210 EAST PETTIGREW STREET
DURHAM, FL 27703 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: JENNIFER BAICEANU

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BAICEANU, JENNIFER
Address: 3001 INDUSTRIAL AVENUE THREE
City-St-Zip: FORT PIERCE, FL 34946

Title: VT () Delete
Name: BAICEANU, DANIEL
Address: 3001 INDUSTRIAL AVE THREE
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BAICEANU, JENNIFER
Address: 2210 EAST PETTIGREW STREET
City-St-Zip: DURAHM, NC 27703

Title: VT (X) Change () Addition
Name: BAICEANU, DANIEL
Address: 2210 EAST PETTIGREW STREET
City-St-Zip: DURHAM, NC 27703

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: JENNIFER BAICEANU

PS

01/11/2008

Electronic Signature of Signing Officer or Director

Date