2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81990

FILED Jul 18, 2009 Secretary of State

Entity Name: DISANTO MARBLE AND MASONRY, INC.

Current Principal Place of Business: % NICK DISANTO 4331 DALE RD WEST PALM BEACH, FL 33406 Current Mailing Address: % NICK DISANTO 4331 DALE RD WEST PALM BEACH, FL 33406 Current Mailing Address: % NICK DISANTO 4331 DALE RD WEST PALM BEACH, FL 33406 FEI Number S9-2591731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: DISANTO, NICK 4331 DALE RD WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition Name: Address: 4331 DALE RD Address: 4331 DALE RD Address: 4331 DALE RD Address: 4331 DALE RD Address: (City-St-Zip:						
WEST PALM BEACH, FL 33406 Current Mailing Address: New Mailing Address:	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
% NICK DISANTO 4331 DALE RD WEST PALM BEACH, FL 33406 FEI Number: 59-2591731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DISANTO, NICK 4331 DALE RD WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition Name: Address: 4331 DALE RD	4331 DALE	RD	33406			
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Name: DISANTO, NICK Name: Address: 4331 DALE RD Address:	OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	Name: Address:	DISANTO, NICK 4331 DALE RD		Name: Address:	()Change ()Addition	

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: NICK DISANTO PSD 07/18/2009