

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034278

Entity Name: D.A.L. TILE & MARBLE, CORP.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

1111 NE 45TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

2230 NW 22ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1111 NE 45TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

2230 NW 22ND STREET
POMPANO BEACH, FL 33069

FEI Number: 26-2332207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: P
Name: LOBO, EDMAR A
Address: 2230 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: EDMAR A LOBO

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date