

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034278

FILED
Apr 22, 2012
Secretary of State

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

Current Principal Place of Business:

2230 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

2230 NW 22ND STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2230 NW 22ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

2230 NW 22ND STREET
POMPANO BEACH, FL 33069 US

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:

LOBO, EDMAR A
2230 NW 22TH STREET #2
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: EDMAR A LOBO

04/22/2012

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 US

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date