2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81990

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

FEI Number: 59-2591731

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

Officer/Director Detail :

TitlePSDNameDISANTO, NICKAddress4331 DALE RDCity-State-Zip:WEST PALM BEACH FL

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.

OWNER

SIGNATURE: NICK DISANTO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2013 Secretary of State CC6790060673

Certificate of Status Desired: No

Date

01/12/2013 Date