

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81990

FILED
Jan 07, 2011
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

New Principal Place of Business:

Current Mailing Address:

% NICK DISANTO
4331 DALE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2591731

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

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: PSD
Name: DISANTO, NICK
Address: 4331 DALE RD
City-St-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.

SIGNATURE: NICK DISANTO

PSD

01/07/2011

Electronic Signature of Signing Officer or Director

Date