

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L73215

FILED
Feb 23, 2012
Secretary of State

Entity Name: TRIPLE D MARBLE & GRANITE ENTERPRISES, INC.

Current Principal Place of Business:

931 N.W. 12 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

931 N.W. 12 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0193497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDSTEIN, DANIEL A ESQ
9155 S. DADELAND BLVD., SUITE 1012
MIAMI, FL 33156 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: PTD
Name: DI GIOVANNI, NUNZIO
Address: 931 N.W. 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: S
Name: TURANO, ANTONIO
Address: 9782 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: NUNZIO DI GIOVANNI

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date