

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000339

FILED
Apr 23, 2009
Secretary of State

Entity Name: DIAMOND MARBLE & TILE, INC.

Current Principal Place of Business:

4215 PINE GLADES RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4215 PINE GLADES RD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4215 PINE GLADES RD
WEST PALM BEACH, FL 33406

New Mailing Address:

4215 PINE GLADES RD
WEST PALM BEACH, FL 33406 US

FEI Number: 65-1067180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
513 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: FERNANDA LOLA - PRESIDENT

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, VALDETE
Address: 4215 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: SILVA, SILVIO L
Address: 4215 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: OLIVEIRA, WANDERLEY P
Address: 4215 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Delete
Name: PEDROSO, SALES
Address: 4215 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, VALDETE
Address: 4215 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D (X) Change () Addition
Name: SILVA, SILVIO L
Address: 4215 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D (X) Change () Addition
Name: OLIVEIRA, WANDERLEY P
Address: 4215 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALDETE OLIVEIRA

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date