

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002971

Entity Name: DL MARBLE & STONE, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

8288 KEY ROYAL LN.
1426
NAPLES, FL 34119 US

Current Mailing Address:

8288 KEY ROYAL LN.
1426
NAPLES, FL 34119 US

FEI Number: 59-3690284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, BUGEANU C
8539 IBIS COVE CIR.
NAPLES, FL 34119 US

New Principal Place of Business:

8288 KEY ROYAL LN.
1416
NAPLES, FL 34119 US

New Mailing Address:

8288 KEY ROYAL LN.
1416
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DANIEL, BUGEANU C
8288 KEY ROYAL LN, # 1416
NAPLES, FL 34119 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: BUGEANU

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUGEANU, DANIEL C
Address: 8288 KEY ROYAL LN. # 1416
City-St-Zip: NAPLES, FL 34119

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: BUGEANU

MR

04/04/2012

Electronic Signature of Signing Officer or Director

Date