

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025506

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIAMONDBACK TILE & STONE, INC.

Current Principal Place of Business:

1691 GIRVIN RD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50668
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 04-3610192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, DANNY R
1691 GIRVIN RD
JACKSONVILLE, FL 32225 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: PS
Name: MUIR, DANNY R
Address: 1691 GIRVIN RD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: DANNY RAY MUIR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date