

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022749

FILED
Apr 28, 2012
Secretary of State

Entity Name: DO-VAN TILE & MARBLE, INC.

Current Principal Place of Business:

1832 THOMAS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1832 THOMAS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 43-2004428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1394182
DELTONA, FL 32725 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: D
Name: MOLDOVAN, VASILE
Address: 1832 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MOLDOVAN, IOAN
Address: 1832 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: POP, VASILE
Address: 620 N.E. 2 CT AP # 9
City-St-Zip: HALLANDALE, FL 33009

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: VASILE MOLDOVAN

PREZ

04/28/2012

Electronic Signature of Signing Officer or Director

Date