

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110852

FILED
Apr 18, 2012
Secretary of State

Entity Name: JOSEPH A. DEGRANDE TILE & MARBLE, INC

Current Principal Place of Business:

157 CACIQUE DRIVE
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

405 LOBELIA RD
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

157 CACIQUE DRIVE
ST AUGUSTINE, FL 32086 US

New Mailing Address:

405 LOBELIA RD
ST AUGUSTINE, FL 32086 US

FEI Number: 20-0343945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GRANDE, JOSEPH A
157 CACIQUE DR
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

DE GRANDE, JOSEPH A
405 LOBELIA RD
SAINT AUGUSTINE, FL 32086 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: JOSEPH A. DEGRANDE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEGRANDE, JOSEPH A
Address: 405 LOBELIA RD
City-St-Zip: ST AUGUSTINE, FL 32086 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: JOSEPH A. DEGRANDE

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date