

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133383

Entity Name: DPM MARBLE & TILE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

216 DAVIS ROAD
PALM SPRINGS, FL 334611903

New Principal Place of Business:

Current Mailing Address:

216 DAVIS ROAD
PALM SPRINGS, FL 334611903

New Mailing Address:

FEI Number: 56-2422526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALSKI, DAVID
216 DAVIS ROAD
PALM SPRINGS, FL 334611903 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: PTD
Name: MICHALSKI, DAVID
Address: 216 DAVIS RD.
City-St-Zip: PALM SPRINGS, FL 33461

Title: VPSD
Name: MICHALSKI, ROBIN
Address: 216 DAVIS RD.
City-St-Zip: PALM SPRINGS, FL 33461

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: DAVID MICHALSKI

PRSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date