

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047631

FILED
Jul 22, 2009
Secretary of State

Entity Name: DIAGONAL TILE AND MARBLE, INC

Current Principal Place of Business:

3911 VALRICO GROVE DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3911 VALRICO GROVE DR.
VALRICO, FL 33511

New Mailing Address:

FEI Number: 20-0901821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARUBBI, TELMO SOUZA
3911 VALRICO DR.
VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARUBBI, TELMO SOUZA
Address: 3911 VALRICO GROVE DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TELMO SARUBBI

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date