

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163018

FILED
Feb 22, 2011
Secretary of State

Entity Name: D.C. TILE & MARBLE INSTALLATIONS, INC.

Current Principal Place of Business:

2504 RIVER RIDGE DR
ORLANDO, FL 32825 US

New Principal Place of Business:

117 WINCHESTER LANE
HAINES CITY, FL 33844 US

Current Mailing Address:

2504 RIVER RIDGE DR
ORLANDO, FL 32825 US

New Mailing Address:

117 WINCHESTER LANE
HAINES CITY, FL 33844 US

FEI Number: 20-1958139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, DANIEL I
2504 RIVER RIDGE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CANALES, DANIEL I
117 WINCHESTER LANE
HAINES CITY, FL 33844 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: DANIEL I CANALES

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANALES, DANIEL I
Address: 117 WINCHESTER LANE
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: TURCIOS, WENDY H
Address: 117 WINCHESTER LANE
City-St-Zip: HAINES CITY, FL 33844 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: DANIEL I CANALES

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date