

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096024

FILED
Apr 27, 2011
Secretary of State

Entity Name: D & G'S GRANITE & TILE INSTALLATION, INC.

Current Principal Place of Business:

370 ALCAZAR AV
DELEON SPRINGS, FL 32130

New Principal Place of Business:

410 ALCAZAR AVE
DELEON SPRINGS, FL 32130

Current Mailing Address:

370 ALCAZAR AV
DELEON SPRINGS, FL 32130

New Mailing Address:

410 ALCAZAR AVE
DELEON SPRINGS, FL 32130

FEI Number: 65-1254648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, VENTURA G
370 ALCAZAR AV
DELEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

DAVILA, OSCAR JR
410 ALCAZAR AVE
DELEON SPRINGS, FL 32130 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: OSCAR DAVILA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DAVILA, OSCAR JR
Address: 410 ALCAZAR AVE.
City-St-Zip: DELEON SPRINGS, FL 32130

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: OSCAR DAVILA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date