

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157790

FILED
Mar 27, 2012
Secretary of State

Entity Name: TILE & MARBLE BY D & G, INC

Current Principal Place of Business:

300 NE 12TH AVENUE
706
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 NE 12TH AVENUE
706
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-8118472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITOULIS, EDWARD S
541 ST MICHELLE WAY
MARGATE, FL 33068 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: P,S
Name: DAVID, GIGEL
Address: 300 NE 12TH AVENUE #706
City-St-Zip: HALLANDALE, FL 33009

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: GIGEL DAVID

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date