2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005880

FILED Jul 02, 2010 Secretary of State

Entity Name: DESIGNER CULTURED MARBLE & GRANITE INC

Current Principal Place of Business: New Principal Place of Business:

4123 SW 17TH PLACE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

4123 SW 17TH PLACE CAPE CORAL, FL 33914 US

FEI Number: 26-1760515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ALEXANDER R
5216 CEDAR BEND DRIVE
FORT MYERS, FL 33919 US
FERNANDEZ, ALEXANDER R
4123 SW 17TH PLACE
CAPE CORAL, FL 33914 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: ALEXANDER FERNANDEZ 07/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, ALEXANDER
Address: 4123 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: ALEXANDER FERNANDEZ P 07/02/2010