

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005880

FILED
Mar 08, 2012
Secretary of State

Entity Name: DESIGNER CULTURED MARBLE & GRANITE INC

Current Principal Place of Business:

4123 SW 17TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1453 SE 15TH ST.
CAPE CORAL, FL 33990 US

Current Mailing Address:

4123 SW 17TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

1453 SE 15TH ST.
CAPE CORAL, FL 33990 US

FEI Number: 26-1760515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEXANDER R
4123 SW 17TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEXANDER R
1453 SE 15TH ST.
CAPE CORAL, FL 33990 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 R. FERNANDEZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ALEXANDER R
Address: 1453 SE 15TH ST.
City-St-Zip: CAPE CORAL, FL 33990 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 R. FERNANDEZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date