

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034175

Entity Name: D & M STONE CORP

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

5 CAMPELL CT
PALM COAST, FL 32137

New Principal Place of Business:

5 CAMPELL CT
PALM COAST, FL 32137 US

Current Mailing Address:

5 CAMPELL CT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-2319384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVEZ TENORIO, MARCELO
5 CAMPELL CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TENORIO, MARCELO
5 CAMPELL CT
PALM COAST, FL 32137 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: MARCELO TENORIO

06/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TENORIO, MARCELO
Address: 5 CAMPELL CT
City-St-Zip: PALM COAST, FL 32137 US

Title: S
Name: BRANDAO, ANTONIO
Address: 5 CAMPELL CT
City-St-Zip: PALM COAST, FL 32137 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: MARCELO TENORIO

P

06/01/2010

Electronic Signature of Signing Officer or Director

Date