

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045817

FILED
Feb 12, 2012
Secretary of State

Entity Name: D L MARBLE & GRANITE RESTORATION INC

Current Principal Place of Business:

13703 RICHMOND PARK DR N #1710
JACKSONVILLE, FL 32224

New Principal Place of Business:

13703 RICHMOND PARK DR N
#1710
JACKSONVILLE, FL 32224

Current Mailing Address:

13703 RICHMOND PARK DR N #1710
JACKSONVILLE, FL 32224

New Mailing Address:

13703 RICHMOND PARK DR N
#1710
JACKSONVILLE, FL 32224

FEI Number: 26-2636321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKACIC, DANIEL
13703 RICHMOND PARK DR N #1710
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LUKACIC, DANIEL
13703 RICHMOND PARK DR N
#1710
JACKSONVILLE, FL 32224 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: DANIEL LUKACIC

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUKACIC, DANIEL
Address: 13703 RICHMOND PARK DR N #1710
City-St-Zip: JACKSONVILLE, FL 32224

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: DANIEL LUKACIC

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date