

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035861

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** DA VINCI STONE AND CONCRETE ACCESSORIES INC.

**Current Principal Place of Business:**

4076 66TH STREET NORTH  
ST. PETERSBURG, FL 33709 US

**New Principal Place of Business:**

**Current Mailing Address:**

506 21ST AVENUE NORTHEAST  
SAINT PETERSBURG, FL 33704 US

**New Mailing Address:**

FEI Number: 27-2437866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HATTON, THOMAS J  
506 21ST AVE NE  
SAINT PETERSBURG, FL 33704 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: CEO  
Name: HATTON, THOMAS J  
Address: 506 21ST AVENUE NE  
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VP  
Name: WALKER, BRADFORD H  
Address: 2200 HYATT DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33704 US

Title: VP  
Name: HATTON, THOMAS R  
Address: 4076 66TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33709

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: THOMAS J. HATTON

CEO

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date