

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058101

Entity Name: D & D TILE & MARBLE INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

6350 WALK CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

6350 WALK CR
BOCA RATON, FL 33433

Current Mailing Address:

1436 WATERWAY COVE DR.
WELLINGTON, FL 33414

New Mailing Address:

2170 POLO GARDENS DRIVE
101
WELLINGTON, FL 33414

FEI Number: 27-3690333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, DANIEL S
1436 WATWERWAY COVE DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, DANIEL S
Address: 2170 POLO GARDENS DRIVE APT 101
City-St-Zip: WELLINGTON, FL 33414

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 S DIAS

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date