

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087722

FILED
Sep 07, 2011
Secretary of State

Entity Name: DIAMOND TILE & MARBLE INTERIORS INC

Current Principal Place of Business:

1323 BRADWELL DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1323 BRADWELL DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-0628691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, WILSIONE F
1323 BRADWELL DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GOMES, BRIDGET
1323 BRADWELL DRIVE
ORLANDO, FL 32837 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: BRIDGET GOMES

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, BRIDGET
Address: 1323 BRADWELL DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AVP
Name: CAVACINNI, CLAUDEMIR
Address: 4905 PINE SHADOWS DR
City-St-Zip: ORLANDO, FL 32811

Title: AVP
Name: MONTEIRO, DIVINO
Address: 4605 LB MCLEOD
City-St-Zip: ORLANDO, FL 32837

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: BRIDGET GOMES

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date