

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038458

FILED
May 03, 2012
Secretary of State

Entity Name: DFS MARBLE & GRANITE CORP

Current Principal Place of Business:

9451 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

2527 SW 14TH CT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

9451 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

2527 SW 14TH CT
DEERFIELD BEACH, FL 33442

FEI Number: 80-0711071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, DAVI F
9451 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DE SOUZA, DAVI F
2527 SW 14TH CT
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: DAVI F DE SOUZA

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, DAVI F
Address: 2527 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVI F DE SOUZA

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date