

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000036548

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** DANA VANCE TILE & MARBLE, INC.

**Current Principal Place of Business:**

8386 DYNASTY DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

8386 DYNASTY DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 65-0878546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VANCE, DANA ALLEN  
8386 DYNASTY DRIVE  
BOCA RATON, FL 33433 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:** P  
**Name:** VANCE, DANA ALLEN  
**Address:** 8386 DYNASTY DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** V  
**Name:** VANCE, ELIZABETH I  
**Address:** 8386 DYNASTY DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433

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:** DANA VANCE

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04/15/2012

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

\_\_\_\_\_  
Date