2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049001

Entity Name: DESIGNER MARBLE & GRANITE, INC.

Current Principal Place of Business:

1227 MANGO AVENUE SARASOTA, FL 34237

Current Mailing Address:

P O BOX 358

SARASOTA, FL 34230

FEI Number: 59-3268372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, CYNTHIA 1227 MANGO AVENUE SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

FILED Sep 15, 2015

Secretary of State

CC8850205128

Officer/Director Detail:

Title P\D Title VP\D

NameSMITH, ALEXNameSMITH, CYNTHIAAddress1227 MANGO AVENUEAddress1227 MANGO AVENUECity-State-Zip:SARASOTA FL 34237City-State-Zip:SARASOTA FL 34237

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: CYNTHIA L SMITH VP & TREAS. 09/15/2015