

1.) CORPORATION NAME: DIAMOND TILE & MARBLE, INC.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MICHAEL HYMAN 1501 JUDD CT HERNDON, VA	SCC ID NO: 02700334
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22854 BRYANT CT #106

CITY/ST/ZIP: STERLING, VA 20166

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL HYMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 1501 JUDD COURT			
CITY/ST/ZIP/CO: HERNDON, VA 20170			

NAME: GEORGE J LICHTENBERGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 12111 EDDYSPARK DR			
CITY/ST/ZIP/CO: HERNDON, VA 20170			

NAME: ANITA G HYMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: S/T			
ADDRESS: 1501 JUDD COURT			
CITY/ST/ZIP/CO: HERNDON, VA 20170			

NAME: ERIC M HYMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 9341 AMARYLLIS AVE			
CITY/ST/ZIP/CO: MANASSAS, VA 22110			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANITA G HYMAN	ANITA G HYMAN, S/T	4/4/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.