

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017227

FILED
Feb 17, 2011
Secretary of State

Entity Name: SORIERO STONE DISTRIBUTION, INC.

Current Principal Place of Business:

8740 COMMERCE DRIVE
BONITA SPRINGS, FL 34145

New Principal Place of Business:

8740 COMMERCE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

8740 COMMERCE DRIVE
BONITA SPRINGS, FL 34145

New Mailing Address:

8740 COMMERCE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 13-4230774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIERO, MAYRA
8740 COMMERCE DRIVE
BONITA SPRINGS, FL 34145 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: SORIERO, EDMUND
Address: 246 W 6TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: SORIERO, MAYRA
Address: 246 W 6TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: MAYRA SORIERO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date