

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164134

Entity Name: LUXURY STONE TB, INC.

Current Principal Place of Business:

25436 GEDDY DR
LAND O LAKES, FL 34639

Current Mailing Address:

25436 GEDDY DR
LAND O LAKES, FL 34639

FEI Number: 22-3919020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Officer/Director Detail :

Title PSTD
Name BYNZAR, WESLEY
Address 25436 GEDDY DR
City-State-Zip: LAND O LAKES FL 34639

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: WESLEY BYNZAR

P

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date