

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005808

FILED
Apr 25, 2012
Secretary of State

Entity Name: STONE INSTALLATION, INC. TEXAS

Current Principal Place of Business:

9894 BISSONNET SUITE 800
HOUSTON, TX 77036

New Principal Place of Business:

9668 WESTHEIMER RD.
SUITE 200-800
HOUSTON, TX 77036 UN

Current Mailing Address:

9894 BISSONNET SUITE 800
HOUSTON, TX 77036

New Mailing Address:

9668 WESTHEIMER RD.
SUITE 200-800
HOUSTON, TX 77036 UN

FEI Number: 05-0570054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PRES
Name: OLDHAM, BARBARA
Address: 9668 WESTHEIMER RD., SUITE 200-800
City-St-Zip: HOUSTON, TX 77036 UN

Title: VP
Name: JACKSON, JANINE
Address: 9668 WESTHEIMER RD., SUITE 200-800
City-St-Zip: HOUSTON, TX 77036 UN

Title: ST
Name: GARRETT, WILLIAM
Address: 9668 WESTHEIMER RD., SUITE 200-800
City-St-Zip: HOUSTON, TX 77036 UN

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: JANINE JACKSON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date