

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004950

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** NATURAL STONE MFG CO, INC.

**Current Principal Place of Business:**

4902 W. SUPERIOR AVENUE  
PHOENIX, AZ 85043

**New Principal Place of Business:**

**Current Mailing Address:**

4902 W. SUPERIOR AVENUE  
PHOENIX, AZ 85043

**New Mailing Address:**

**FEI Number:** 86-0932305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KRAUSE, RICHARD  
1105 16TH AVE. EAST  
PALMETTO, FL 34221 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: HESS, CARL  
Address: 4902 W. SUPERIOR AVENUE  
City-St-Zip: PHOENIX, AZ 85043

Title: CHRM  
Name: KRAUSE, RICHARD  
Address: 4902 W. SUPERIOR AVENUE  
City-St-Zip: PHOENIX, AZ 85043

Title: S  
Name: HESS, CHERYL  
Address: 4902 W. SUPERIOR AVENUE  
City-St-Zip: PHOENIX, AZ 85043

Title: T  
Name: KRAUSE, TRACY  
Address: 4902 W. SUPERIOR AVENUE  
City-St-Zip: PHOENIX, AZ 85043

Title: DIRE  
Name: DAVID, LINCOLN C  
Address: 1741 E MORTEN  
City-St-Zip: PHOENIX, AZ 85020 US

Title: DIRE  
Name: JAN, HESS  
Address: 6111 NAUNI VALLEY DRIVE  
City-St-Zip: PARADISE VALLEY, AZ 85253 US

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: RICHARD KRAUSE

CHRM

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date