

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065462

FILED
Apr 14, 2011
Secretary of State

Entity Name: ACCURATE STONE INSTALLATION, INC.

Current Principal Place of Business:

14620 96TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

14620 96TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 75-3154337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARUZAS, JOSHUA
14620 96TH LANE NORTH
WEST PALM BEACH, FL 33412 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: KARUZAS, JOSHUA
Address: 14620 96TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S
Name: KARUZAS, JOSHUA
Address: 14620 96TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: T
Name: KARUZAS, JOSHUA
Address: 14620 96TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 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: JOSH KARUZAS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date