

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022662

**FILED**  
**Mar 27, 2009**  
**Secretary of State**

**Entity Name:** ARCHITECTURAL STONE & DESIGN PRODUCTS INC.

**Current Principal Place of Business:**

821 US 1  
LAKE PARK, FL 33403

**New Principal Place of Business:**

531 US HWY 1  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

821 US 1  
LAKE PARK, FL 33403

**New Mailing Address:**

531 US HWY 1  
NORTH PALM BEACH, FL 33408

**FEI Number:** 68-0622374

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WASSERMAN, NINA  
821 US 1  
LAKE PARK, FL 33403 US

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

WASSERMAN, NINA  
531 US HWY 1  
NORTH PALM BEACH, FL 33408 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: NINA WASSERMAN

03/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WASSERMAN, NINA  
Address: 821 US 1  
City-St-Zip: LAKE PARK, FL 33403 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WASSERMAN, NINA  
Address: 531 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NINA WASSERMAN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date