

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022662

FILED
Feb 03, 2011
Secretary of State

Entity Name: ARCHITECTURAL STONE & DESIGN PRODUCTS INC.

Current Principal Place of Business:

531 US HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

531 US HWY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

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
107 VIA CASTILLA
JUPITER, FL 33458 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: MRS
Name: WASSERMAN, NINA
Address: 531 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 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: NINA WASSERMAN

PRES

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date