

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022662

**FILED**  
**Jan 09, 2012**  
**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:**

531 US HWY 1  
STE D  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

531 US HWY 1  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

531 US HWY 1  
STE D  
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  
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, STE D  
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

01/09/2012

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

\_\_\_\_\_ Date