

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051596

FILED
Apr 24, 2012
Secretary of State

Entity Name: ABSOLUTE STONE OF NAPLES, CORP

Current Principal Place of Business:

1815 40TH TERR S W
NAPLES, FL 34116

New Principal Place of Business:

1815 40TH TERR SW APT B
NAPLES, FL 34116

Current Mailing Address:

1815 40TH TERR S W
NAPLES, FL 34116

New Mailing Address:

1815 40TH TERR SW APT B
NAPLES, FL 34116

FEI Number: 20-5072157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: CABRERA, MARCO
Address: 1815 40TH TERR SW APT B
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: CABRERA, ANGEL A
Address: 4354 18 PL SW
City-St-Zip: NAPLES, FL 34116

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: MARCO A CABRERA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date