

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132657

FILED
Mar 30, 2010
Secretary of State

Entity Name: ARCHITECTURAL STONE ENTERPRISES INC

Current Principal Place of Business:

1700 EMBASSY RDR
402
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1700 EMBASSY DR
402
WEST PALM BEACH, FL 33401

Current Mailing Address:

1700 EMBASSY DR
402
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 14-1980413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABUGO, MARCOS
1700 EMBASSY DR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SABUGO, MARCOS
1700 EMBASSY DR
402
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

03/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SABUGO, MARCOS
Address: 1700 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARCOS SABUGO

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date