

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000461

FILED
Jan 07, 2011
Secretary of State

Entity Name: RSV REAL STONE VENEER, CORP.

Current Principal Place of Business:

268 BEULAH CHURCH RD
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

P O BOX 387
GEORGETOWN, FL 32139

New Mailing Address:

FEI Number: 20-8295097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTZNER, LYDIA
268 BEULAH CHURCH RD
CRESCENT CITY, FL 32112 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: D
Name: KUTZNER, JUERGEN
Address: 268 BEULAH CHURCH RD
City-St-Zip: CRESCENT CITY, FL 32112

Title: PD
Name: KUTZNER, LYDIA
Address: 268 BEULAH CHURCH RD
City-St-Zip: CRESCENT CITY, FL 32112

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: LYDIA KUTZNER

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date