

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007302

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN STONE INSTALLERS CORP

Current Principal Place of Business:

15684 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15684 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-8287460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOCCA, TONY
15684 SUMMIT PLACE CIRCLE
NAPLES FLORIDA, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZOCCA, TONY
Address: 15684 SUMMIT PLACE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Delete
Name: NORRIS, CHAD
Address: 1453 CUMBERLAND COURT
City-St-Zip: FT MYERS, FL 33919

Title: S (X) Delete
Name: RICHARD, MAKI
Address: 3913 NE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY MAZZOCCA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date