

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007302

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

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

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date