

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030615

FILED
Mar 23, 2011
Secretary of State

Entity Name: SUPERIOR STONE DISTRIBUTORS, INC.

Current Principal Place of Business:

5590 SHIRLEY STREET
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5590 SHIRLEY STREET
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-8646958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNESS, JOSEPH D III
5590 SHIRLEY STREET
NAPLES, FL 34109 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: CEO
Name: BONNESS, JOSEPH D III
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 US

Title: CFO
Name: KELLY, DANIEL J
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 US

Title: PD
Name: KOCSSES, BRIAN A
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 US

Title: SD
Name: BAILIE, KATHLEEN M
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 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: DANIEL J. KELLY

CFOV

03/23/2011

Electronic Signature of Signing Officer or Director

Date

03-23-2011 04:18PM FROM-

T-327 P.001 F-176



P07000030615
3-23-11

FAX TRANSMITTAL

Date: 03/23/11
To: Florida Department of State
Division of Corporations
Re: Superior Stone Distributors Inc.
Document # P07000030615
Annual Report
Additional Officers and Titles
Fax #: 850-245-6017

From: Superior Stone Distributors Inc.
Fax: 239-597-1597
Pages: 1 (including cover page)

Please add the following Officers and Titles to the Superior Stone Distributors Inc. Annual Report:

<u>Officer Name</u>	<u>Address</u>	<u>Title</u>
Daniel J. Kelly	1910 Seward Ave. Naples, FL 34109	D