

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030615

FILED
Apr 18, 2012
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: P
Name: KOCSES, 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

Title: D
Name: KELLY, MARGARET M
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: D
Name: KOCSES, EILEEN
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

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

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date

04-18-2012 02:46PM FROM-

T-839 P.001 F-896



P07000030615
04-18-2012

FAX TRANSMITTAL

Date: 04/18/12
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:

Officer Name	Address	Title
Mary V. Treu	5590 Shirley Street Naples, FL 34109	D
Theresa M. Bonness	5590 Shirley Street Naples, FL 34109	D
Maureen S. Bonness	5590 Shirley Street Naples, FL 34109	D
Bridget M. Black	5590 Shirley Street Naples, FL 34109	D
Patrice Bonness Coty	5590 Shirley Street Naples, FL 34109	D
Sharon M. MacKenzie	5590 Shirley Street Naples, FL 34109	D