

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000104517

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** SET IN STONE COUNTERTOPS, INC.

**Current Principal Place of Business:**

2090 J AND C BLVD.  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

2090 J AND C BLVD.  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 26-1097033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAYTON, MARK  
730 BAY TREE CT  
NAPLES, FL 34108 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: PTSD  
Name: HAYTON, MARK  
Address: 730 BAY TREE CT.  
City-St-Zip: NAPLES,, FL 34108

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: MARK HAYTON

PRES

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date