

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127462

FILED
Apr 20, 2011
Secretary of State

Entity Name: NATURAL STONE SUPPLY, INC.

Current Principal Place of Business:

5500 CHRONICLE COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5500 CHRONICLE COURT
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1515486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, BRADFORD B
444 SEABREEZE BLVD.
SUITE 200
DAYTONA BEACH, FL 32118 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: PD
Name: GARDNER, JED J
Address: P. O. BOX 570
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VTSD
Name: SUPINA, ROBERT D
Address: 5319 DEER ISLAND RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ROBERT D. SUPINA

VTSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date