

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031502

FILED
Nov 09, 2010
Secretary of State

Entity Name: KUNSTLER STONE, MARBLE & GRANITE, INC.

Current Principal Place of Business:

6166 JANES LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6166 JANES LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-2272683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ.
4001 TAMIAMI TRAIL N.
#300
NAPLES, FL 34103 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: LUTHER, JONATHAN
Address: 6166 JANES LANE
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: JONATHAN LUTHER

PD

11/09/2010

Electronic Signature of Signing Officer or Director

Date