

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055117

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMERICAN STONE & MORE, INC.

Current Principal Place of Business:

540 22ND AVE. NE
NAPLES, FL 34120

New Principal Place of Business:

135 NORTH ST.
NAPLES, FL 34108

Current Mailing Address:

540 22ND AVE. NE
NAPLES, FL 34120

New Mailing Address:

135 NORTH ST.
NAPLES, FL 34108

FEI Number: 26-2780844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, SUSAN E
540 22ND AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VILLARREAL, SIMON C
135 NORTH ST.
NAPLES, FL 34108 US

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: SIMON VILLARREAL

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARREAL, SIMON
Address: 135 NORTH ST.
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: SIMON VILLARREAL

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date