

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055117

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN STONE & MORE, INC.

Current Principal Place of Business:

135 NORTH ST.
NAPLES, FL 34108

New Principal Place of Business:

1730 BIRDIE DRIVE
NAPLES, FL 34120 US

Current Mailing Address:

135 NORTH ST.
NAPLES, FL 34108

New Mailing Address:

1730 BIRDIE DRIVE
NAPLES, FL 34120 US

FEI Number: 26-2780844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLARREAL, SIMON C
1730 BIRDIE DRIVE
NAPLES, FL 34120 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARREAL, SIMON
Address: 1730 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120 US

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City-St-Zip: NAPLES, FL 34120 US

Title: P
Name: VILLARREAL, SIMON
Address: 1730 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120 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: SIMON VILLARREAL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date