

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108563

FILED
Jul 21, 2009
Secretary of State

Entity Name: QUALITY STONE INSTALLATION INC

Current Principal Place of Business:

1730 E. HWY 50
SUITE 69
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1730 E. HWY 50
SUITE 69
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 80-0328652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E. WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIERRA, JAVIER
Address: 1730 E. HWY 50 SUITE 69
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: REYES, CARLOS
Address: 1730 E. HWY 50 SUITE 69
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: PIMENTEL, MARIO
Address: 1730 E. HWY 50 SUITE 69
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER SIERRA

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date