

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066981

FILED
Apr 13, 2012
Secretary of State

Entity Name: ALL STONE RESTORATION AND REPAIR INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
SUITE #227
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
SUITE #227
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-0709017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JAMEY
5274 GOLDEN GATE PKWY #2
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: LYTELL, TROY
Address: 27499 RIVERVIEW CENTER BLVD 227
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DIRE
Name: LYTELL, TROY
Address: 27499 RIVERVIEW CENTER BLVD #227
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T,D
Name: FRENCH, JAMEY
Address: 5274 GOLDEN GATE PKWY #2
City-St-Zip: NAPLES, FL 34116 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: TROY LYTELL

PS

04/13/2012

Electronic Signature of Signing Officer or Director

Date