

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077245

FILED
Apr 29, 2012
Secretary of State

Entity Name: E & C STONE PERFECTION INC.

Current Principal Place of Business:

1035 CAMEO CIR
WEST PALM BEACH, FL 33417

New Principal Place of Business:

600 NOTTINGHAM CIR
B
GREENACRES, FL 33463

Current Mailing Address:

1035 CAMEO CIR
WEST PALM BEACH, FL 33417

New Mailing Address:

600 NOTTINGHAM CIR
B
GREENACRES, FL 33463

FEI Number: 27-3519447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, EDWIN
1035 CAMEO CIR
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

JIMENEZ, EDWIN
600 NOTTINGHAM CIR
B
GREENACRES, FL 33463 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: EDWIN JIMENEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, EDWIN
Address: 600 NOTTINGHAM CIR
City-St-Zip: GREENACRES, FL 33463

Title: D
Name: JIMENEZ, CAMILO
Address: 600 NOTTINGHAM CIR B
City-St-Zip: GREENACRES, FL 33463

Title: S
Name: VANEGAS, BLANCA
Address: 600 NOTTINGHAM CIR
City-St-Zip: GREENACRES, FL 33463

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: EDWIN JIMENEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date