

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087660

Entity Name: ALL STONES GRANITE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3401 WINKLER AVENUE EXT.
101
FORT MYERS, FL 33916 US

New Principal Place of Business:

1825 LINHART AVE LOT 14
FORT MYERS, FL 33901 US

Current Mailing Address:

3401 WINKLER AVENUE EXT.
101
FORT MYERS, FL 33916 US

New Mailing Address:

1825 LINHART AVE LOT 14
FORT MYERS, FL 33901 US

FEI Number: 27-3786171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE & SERVICES AGENCY
3697 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RIGHT CHOICE INSURANCE & M SERVICES LLC
8192 COLLEGE PARKWAY #12
FORT MYERS, FL 33919 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: WALLACE ASSIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: REDUSINO, RONALDO R
Address: 3401 WINKLER AVENUE EXT. APT.# 101
City-St-Zip: FORT MYERS, FL 33916 US

Title: VPDT
Name: DE JESUS, JUAREZ P
Address: 1825 LINHART AVE LOT 14
City-St-Zip: FORT MYERS, FL 33901 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: JUAREZ P DE JESUS

VPDT

04/29/2011

Electronic Signature of Signing Officer or Director

Date