

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093487

FILED
Apr 11, 2011
Secretary of State

Entity Name: NATURAL STONE CONCEPTS OF NAPLES, INC

Current Principal Place of Business:

2585 BRANTLEY BLVD.
NAPLES, FL 341174042

New Principal Place of Business:

2585 BRANTLEY BLVD.
NAPLES, FL 341174042 US

Current Mailing Address:

2585 BRANTLEY BLVD.
NAPLES, FL 341174042

New Mailing Address:

2585 BRANTLEY BLVD.
NAPLES, FL 341174042 US

FEI Number: 27-3922577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANGIAPANE, SALVATORE
2585 BRANTLEY BLVD
NAPLES, FL 341174042 US

Name and Address of New Registered Agent:

MANGIAPANE, SALVATORE PRES
2585 BRANTLEY BLVD
NAPLES, FL 341174042 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: SALVATORE MANGIAPANE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANGIAPANE, SALVATORE
Address: 2585 BRANTLEY BLVD
City-St-Zip: NAPLES, FL 341174042 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: SALVATORE MANGIAPANE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date