2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093487

FILED Jan 10, 2012 Secretary of State

Entity Name: NATURAL STONE CONCEPTS OF NAPLES, INC

New Principal Place of Business: Current Principal Place of Business: 2585 BRANTLEY BLVD. NAPLES, FL 341174042 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANGIAPANE, SALVATORE PRES 2585 BRANTLÉY 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

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 01/10/2012