2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000093487

Entity Name: NATURAL STONE CONCEPTS OF NAPLES, INC

FILED Nov 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3906 ENTERPRISE AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3906 ENTERPRISE AVENUE NAPLES, FL 34104 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 BRANTLEY BLVD
NAPLES, FL 341174042 US

CHARLES, MAGILEWSKI
2605 64TH STREET SW
NAPLES, FL 34105 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: CHARLES MAGILEWSKI 11/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: S.T

Name: MAGILEWSKI, CHARLES Address: 2605 64TH STREET SW City-St-Zip: NAPLES, FL 34104 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: CHARLES MAGILEWSKI ST 11/09/2012