

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000010056

FILED
Nov 09, 2012
Secretary of State

Entity Name: GIANELLO'S STONE DESIGN & RESTORATION, INC.

Current Principal Place of Business:

3503 WESTVIEW DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

1789 52ND TERRACE SW
NAPLES, FL 34116 US

Current Mailing Address:

1789 52ND TERRA SW
NAPLES, FL 34116

New Mailing Address:

1789 52ND TERRACE SW
NAPLES, FL 34116 US

FEI Number: 27-4692878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANELLO, WALTER D
3503 WESTVIEW DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MAGILEWSKI, CHARLES D SR
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: ST
Name: GIANELLO, WALTER D
Address: 1789 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: P
Name: MAGILEWSKI, CHARLES
Address: 2605 64TH STREET SW
City-St-Zip: NAPLES, FL 34105

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

P

11/09/2012

Electronic Signature of Signing Officer or Director

Date