

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019723

FILED
Feb 03, 2012
Secretary of State

Entity Name: UNISOURCE STONE MOSAICS, INC.

Current Principal Place of Business:

2575 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2575 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-5270977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, FRANCOIS
5596 SW EVANS RD.
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: P
Name: LAFLAMME, FRANCOIS
Address: 5596 SW EVANS DRIVE
City-St-Zip: STUART, FL 34997 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: FRANCOIS LAFLAMME

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date