

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028516

FILED
Mar 13, 2012
Secretary of State

Entity Name: TUSCANY NATURAL STONE, INC.

Current Principal Place of Business:

3001 ALOMA AVENUE
SUITE 109
WINTER PARK, FL 32792

New Principal Place of Business:

1701 PRATT PLACE
OVIEDO, FL 32765

Current Mailing Address:

3001 ALOMA AVENUE
SUITE 109
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 620970
OVIEDO, FL 32762

FEI Number: 45-1075585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESUTTI, MICHAEL J
3001 ALOMA AVENUE
SUITE 109
WINTER PARK, FL 32792 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: SASS, ROBERT
Address: 1768 BRACKENHURST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: GRAY, MARCO A
Address: 1656 SABOFF WAY
City-St-Zip: CHULUOTA, FL 32766

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: MARCO GRAY

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date