

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038424

FILED
Aug 23, 2012
Secretary of State

Entity Name: NATURAL STONE ENVIRONMENTS, INC.

Current Principal Place of Business:

6899 PHILLIPS INDUSTRIAL PARK
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6899 PHILLIPS INDUSTRIAL PARK
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-1810859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: D
Name: SPADARO, CARL
Address: 6899 PHILLIPS INDUSTRIAL PARK
City-St-Zip: JACKSONVILLE, FL 32256

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: CARL SPADARO

D

08/23/2012

Electronic Signature of Signing Officer or Director

Date