

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066099

FILED
Apr 27, 2012
Secretary of State

Entity Name: HORIZON STONE PRODUCTS INC.

Current Principal Place of Business:

1500 W. COPANS ROAD
SUITE A4
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1500 W. COPANS ROAD
SUITE A4
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 45-2816692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HOWARD
5773 W. SUNRISE BLVD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ROSE, HOWARD
3521 N PINE ISLAND RD
SUNRISE, FL 33351 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: HOWARD ROSE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SALEMI, MARCO
Address: 310 S. 9TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019 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: MARCO SALEMI

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date