

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090939

FILED
May 05, 2012
Secretary of State

Entity Name: TROIKA STONE & SURFACES, INC.

Current Principal Place of Business:

18246 JUPITER LANDINGS DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

20 INDUSTRIAL ROAD
CUMBERLAND, RI 02864 US

New Mailing Address:

FEI Number: 45-3560429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABOIN, NANCY
18246 JUPITER LANDINGS DRIVE
JUPITER, FL 33458 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: AUTHELET, KEITH
Address: 20 INDUSTRIAL ROAD
City-St-Zip: CUMBERLAND, RI 02864 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: KEITH AUTHELET

PRES

05/05/2012

Electronic Signature of Signing Officer or Director

Date