

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34654

FILED
Jan 06, 2011
Secretary of State

Entity Name: ARCHITECTURAL STONE IMPORTS, INC.

Current Principal Place of Business:

301 FOOTHILLS PL
CHELSEA, AL 35043 US

New Principal Place of Business:

Current Mailing Address:

301 FOOTHILLS PL
CHELSEA, AL 35043 US

New Mailing Address:

FEI Number: 63-1033563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS W.
1206 MANATEE AVENUE, WEST
BRADENTON, FL 34205 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: VPCD
Name: DELOACH, JAMES
Address: 1644 KAHATCHEE LOOP
City-St-Zip: CHILDERSBURG, AL 35044 US

Title: PTD
Name: DELOACH, DOROTHY B.
Address: 1644 KAHATCHEE LOOP
City-St-Zip: CHILDERSBURG, AL 35044 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: DOROTHY B DELOACH

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date