2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002893

Entity Name: NATURAL STONE RESTORATION, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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13450 OLD LIVINGTON ROAD 13450 OLD LIVINGSTON ROAD NAPLES, FL 34109 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

13450 OLD LIVINGTON ROAD NAPLES, FL 34109 US 13450 OLD LIVINGSTON ROAD NAPLES, FL 34109 US

FEI Number: 65-0655051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDRIDGE, CATHRYN O 13450 OLD LIVINGSTON ROAD NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELDRIDGE, CATHRYN O Address: 13450 OLD LIVINGSTON ROAD

City-St-Zip: NAPLES, FL 34109

Title: PD

Name: ELDRIDGE, JAMES L

Address: 13450 OLD LIVINGSTON ROAD

City-St-Zip: NAPLES, FL 34109

Title: VP

Name: UNKRICH, RALPH S Address: 4111 THIRD AVENUE NW City-St-Zip: NAPLES, FL 34119

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: CATHRYN O. ELDRIDGE SECR 04/25/2012