

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012881

FILED
Jun 12, 2009
Secretary of State

Entity Name: TUSCANY STONE SURFACES, INC.

Current Principal Place of Business:

7975 WEST 20TH AVENUE
HIALEAH, FL 330143229 US

New Principal Place of Business:

400 EAST 10TH COURT
HIALEAH, FL 33010 US

Current Mailing Address:

7975 WEST 20TH AVENUE
HIALEAH, FL 330143229 US

New Mailing Address:

400 EAST 10TH COURT
HIALEAH, FL 33010 US

FEI Number: 65-0675062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, HOWARD
7975 W 20TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ZIMMERMAN, HOWARD
400 EAST 10TH COURT
HIALEAH, FL 33010 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 ZIMMERMAN

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMMERMAN, LEE
Address: 7975 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: POLVANI, GUISEPPE
Address: 7975 W 20H AVE
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: ZIMMERMAN, HOWARD
Address: 7975 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, LEE
Address: 400 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: POLVANI, GUISEPPE
Address: 400 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: ZIMMERMAN, HOWARD
Address: 400 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD ZIMMERMAN

S

06/12/2009

Electronic Signature of Signing Officer or Director

Date