

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012881

FILED
Jan 04, 2011
Secretary of State

Entity Name: TUSCANY STONE SURFACES, INC.

Current Principal Place of Business:

400 EAST 10TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

400 EAST 10TH COURT
HIALEAH, FL 33010 US

New Mailing Address:

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
400 EAST 10TH COURT
HIALEAH, FL 33010 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: PD
Name: ZIMMERMAN, LEE
Address: 400 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33010

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

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

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: LEE ZIMMERMAN

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date