

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012881

FILED  
Jan 19, 2012  
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

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date