

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012881

**FILED
Jan 10, 2014
Secretary of State
CC5393485901**

Entity Name: TUSCANY STONE SURFACES, INC.

Current Principal Place of Business:

400 EAST 10TH COURT
HIALEAH, FL 33010

Current Mailing Address:

400 EAST 10TH COURT
HIALEAH, FL 33010 US

FEI Number: 65-0675062

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title S
Name ZIMMERMAN, HOWARD
Address 400 EAST 10TH COURT
City-State-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

SECRETARY

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date