2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34654

Entity Name: ARCHITECTURAL STONE IMPORTS, INC.

Current Principal Place of Business:

301 FOOTHILLS DR CHELSEA. AL 35043

Current Mailing Address:

301 FOOTHILLS DR CHELSEA, AL 35043 US

FEI Number: 63-1033563 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRISON, THOMAS W. 1206 MANATEE AVENUE, WEST BRADENTON, FL 34205 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

FILED Mar 06, 2024

Secretary of State

0759072755CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameDELOACH, JAMESNameDELOACH, KERRY WAddress1644 KAHATCHEE LOOPAddress207 CHASE DRIVECity-State-Zip:CHILDERSBURG AL 35044City-State-Zip:PELHAM AL 35124

Title SECRETARY Title TREASURER

NameGIORDANO, SHERRY DNameSCHACH, TAYLOR CAddress6049 TERRACE HILLS DRIVEAddress916 TALL PINES LANECity-State-Zip:BIRMINGHAM AL 35242City-State-Zip:HOOVER AL 35244

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: TAYLOR SCHACH TREASURER 03/06/2024