

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34654

FILED
Jan 28, 2013
Secretary of State
CC4542768440

Entity Name: ARCHITECTURAL STONE IMPORTS, INC.

Current Principal Place of Business:

301 FOOTHILLS PL
CHELSEA, AL 35043

Current Mailing Address:

301 FOOTHILLS PL
CHELSEA, AL 35043 US

FEI Number: 63-1033563

Certificate of Status Desired: No

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

Officer/Director Detail :

Title VPCD
Name DELOACH, JAMES
Address 1644 KAHATCHEE LOOP
City-State-Zip: CHILDERSBURG AL 35044

Title PTD
Name DELOACH, DOROTHY B.
Address 1644 KAHATCHEE LOOP
City-State-Zip: CHILDERSBURG AL 35044

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: DOROTHY B DELOACH

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date