2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34654

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

FILED Jan 31, 2020

Secretary of State

4117658988CC

Officer/Director Detail:

Title VPCD Title PTD

NameDELOACH, JAMESNameDELOACH, DOROTHY B.Address1644 KAHATCHEE LOOPAddress1644 KAHATCHEE LOOPCity-State-Zip:CHILDERSBURG AL 35044City-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

01/31/2020