

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038902

Entity Name: STONE & MARBLE DEPOT, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

634 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

634 EUCLID AVENUE
202
MIAMI BEACH, FL 33139

Current Mailing Address:

634 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

634 EUCLID AVENUE
202
MIAMI BEACH, FL 33139

FEI Number: 33-1212409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATER, HAYETT
634 EUCLID AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHATER, HAYETT
634 EUCLID AVENUE
202
MIAMI BEACH, FL 33139 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: CHATER

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHATER, HAYETT
Address: 634 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PVST () Delete
Name: CHATER, HAYETT
Address: 634 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHATER, HAYETT
Address: 634 EUCLID AVENUE #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: PVST (X) Change () Addition
Name: CHATER, HAYETT
Address: 634 EUCLID AVENUE #202
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHATER

PS

03/09/2009

Electronic Signature of Signing Officer or Director

Date