

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006787

FILED
Jul 05, 2006
Secretary of State

Entity Name: STONE FINISHES & DESIGN, INC.

Current Principal Place of Business:

18012 DOVER ROAD
DUNDEE, OH 44624

New Principal Place of Business:

8225 BLAIKIE COURT
SARASOTA, FL 34240

Current Mailing Address:

P.O. BOX 308
MT. EATON, OH 44659

New Mailing Address:

8225 BLAIKIE COURT
SARASOTA, FL 34240

FEI Number: 20-3764920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, RON
1400 4TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLET, TONY
Address: 36 SHANNON DRIVE
City-St-Zip: APPLE CREEK, OH 44606

Title: STD () Delete
Name: MULLET, BRYAN
Address: 135 EYMAN DRIVE
City-St-Zip: APPLE CREEK, OH 44606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: GRIMALDI, KELLY E
Address: 9432 SARAZEN PLACE
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY GRIMALDI

SEC.

07/05/2006

Electronic Signature of Signing Officer or Director

Date