

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006787

FILED
Apr 10, 2009
Secretary of State

Entity Name: STONE FINISHES & DESIGN, INC.

Current Principal Place of Business:

8225 BLAIKIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8225 BLAIKIE COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-3764920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, KELLY
9432 SARAZEN PLACE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GRIMALDI, KELLY E
9319 RAES CREEK PLACE
PALMETTO, FL 34221 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: KELLY GRIMALDI

04/10/2009

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. (X) Change () Addition
Name: GRIMALDI, KELLY E
Address: 9319 RAES CREEK PLACE
City-St-Zip: PALMETTO, FL 34221

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: KELLY GRIMALDI

SEC

04/10/2009

Electronic Signature of Signing Officer or Director

Date