2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006787

Entity Name: STONE FINISHES & DESIGN, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8225 BLAIKIE COURT SARASOTA, FL 34240

Current Mailing Address: 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: Name and Address of New Registered Agent:

GRIMALDI, KELLY E
9319 RAES CREEK PLACE
PALMETTO, FL 34221 US
GRIMALDI, KELLY E
4142 CENTRAL SARASOTA PARKWAY, STE. #1425
SARASOTA, FL 34238 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 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MULLET, TONY

 Address:
 36 SHANNON DRIVE

 City-St-Zip:
 APPLE CREEK, OH 44606

Title: SEC

Name: GRIMALDI, KELLY E

Address: 4142 CENTRAL SARASOTA PARKWAY, #1425

City-St-Zip: SARASOTA, FL 34238

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: KELLY GRIMALDI SEC 04/12/2010