

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006389

Entity Name: DECORATIVE STONE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9087 NICKELS BLVD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9087 NICKELS BLVD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1070864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, CHRISTOPHER
9084 NICKELS BLVD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

POTTS, CHRISTOPHER
9087 NICKELS BLVD
BOYNTON BEACH, FL 33436 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: CHRISTOPHER POTTS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTS, CHRISTOPHER
Address: 9057 NICKELS BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTS, CHRISTOPHER
Address: 9087 NICKELS BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHRISTOPHER POTTS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date