2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006389

Entity Name: DECORATIVE STONE, INC.

FILED Apr 12, 2010 Secretary of State

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

9087 NICKELS BLVD 1527 HAVERHILL ROAD NORTH BOYNTON BEACH, FL 33436

APT 1

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

9087 NICKELS BLVD 1527 HAVERHILL ROAD NORTH BOYNTON BEACH, FL 33436 APT 1

WEST PALM BEACH, FL 33417

FEI Number: 65-1070864 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:

POTTS, CHRISTOPHER POTTS, CHRISTOPHER 1527 HÁVERHILL ROAD NORTH 9087 NÍCKELS BLVD BOYNTON BEACH, FL 33436 US WEST PALM BEACH, FL 33417 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: 04/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

POTTS, CHRISTOPHER Name:

1527 HAVERHILL ROAD NORTH, APT 1 Address: City-St-Zip: WEST PALM BEACH, FL 33417

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: CHRISTOPHER POTTS **PRES** 04/12/2010