

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097475

FILED
Mar 23, 2009
Secretary of State

Entity Name: CORAL LIGHT STONE PRODUCTS, INC.

Current Principal Place of Business:

1020 S.W. 10TH AVENUE
BAY 2
POMPANO BEACH, FL 33069

Current Mailing Address:

1020 S.W. 10TH AVENUE
BAY 2
POMPANO BEACH, FL 33069

New Principal Place of Business:

1020 S.W. 10TH AVENUE
BAY 1
POMPANO BEACH, FL 33069

New Mailing Address:

1020 S.W. 10TH AVENUE
BAY 1
POMPANO BEACH, FL 33069

FEI Number: 65-1144785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, THERESA
2055 CLASIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARCHESE, THERESA
1020 SW 10TH AVENUE
1
POMPANO BEACH, FL 33069 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: THERESA MARCHESE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHESE, THERESA
Address: 2055 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHESE, THERESA
Address: 1020 SW 10TH AVENUE, STE 1
City-St-Zip: POMPANO BEACH, FL 33069

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: DIANE R MARCHESE

MANA

03/23/2009

Electronic Signature of Signing Officer or Director

Date