

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016848

FILED
Jan 22, 2010
Secretary of State

Entity Name: EXCLUSIVE DESIGN AND STONE INC

Current Principal Place of Business:

3 EGAN DR.
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

3 EGAN DR.
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 75-3101310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFIELD, ROSANGELA
3 EGAN DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLOOMFIELD, ROSANGELA
Address: 3 EGAN DR.
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: DE SOUZA, JOSE
Address: 3 EGAN DR.
City-St-Zip: PALM COAST, FL 32164

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: ROSANGELA BLOOMFIELD

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date