

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021712

FILED
Apr 30, 2007
Secretary of State

Entity Name: DECO-STONE FURNITURE MANUFACTURER, INC.

Current Principal Place of Business:

2931 N. FORSYTH ROAD
SUITE 104
WINTER PARK, FL 32792 US

Current Mailing Address:

2931 N. FORSYTH ROAD
SUITE 104
WINTER PARK, FL 32792 US

New Principal Place of Business:

4031 N. FORSYTH ROAD
SUITE C
WINTER PARK, FL 32792 US

New Mailing Address:

PO BOX 693
GOLDENROD, FL 32733 US

FEI Number: 25-1903008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMADY, WILLIAM
2931 N. FORSYTH ROAD
SUITE 104
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DORMADY, WILLIAM
4031 N. FORSYTH ROAD
SUITE C
WINTER PARK, FL 32792 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: WILLIAM DORMADY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: DORMADY, WILLIAM
Address: 1029 WORTHING CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DORMADY, WILLIAM
Address: 1025 WORTHING CT
City-St-Zip: WINTER PARK, FL 32792

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: WILLIAM DORMADY

MNGR

04/30/2007

Electronic Signature of Signing Officer or Director

Date