

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008600

Entity Name: STONE DECOR INC.

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

674 SW TODD AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

674 SW TODD AVENUE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-0604893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, ANDRE M
674 SW TODD AVENUE
PORT ST. LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GAGNON, ANDRE M
Address: 674 SW TODD AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: TRES
Name: SANCHEZ, BRUCE R
Address: 1058 SW CORNELIA AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SEC
Name: THAYSEN, KYLE F
Address: 3701 SW COQUINA COVE WAY #207
City-St-Zip: PALM CITY, FL 34990

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: ANDRE M GAGNON

PR

09/08/2011

Electronic Signature of Signing Officer or Director

Date