2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008600

Entity Name: STONE DECOR INC.

FILED Jun 12, 2012 Secretary of State

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

674 SW TODD AVENUE PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

674 SW TODD AVENUE PORT ST. LUCIE, FL 34983

FEI Number: 20-0604893 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:

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

III the State of Flor

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

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 PRES 06/12/2012