

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141796

FILED
Mar 10, 2007
Secretary of State

Entity Name: DECO STONE MANUFACTURING, INC.

Current Principal Place of Business:

3246 WEST 70TH STREET
UNIT 101
HIALEAH, FL 33018 US

New Principal Place of Business:

16615 CORNER LAKE DRIVE
ORLANDO, FL 32820 US

Current Mailing Address:

3246 WEST 70TH STREET
UNIT 101
HIALEAH, FL 33018 US

New Mailing Address:

16615 CORNER LAKE DRIVE
ORLANDO, FL 32820 US

FEI Number: 20-1760180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, EDDY
16615 CORNER LAKE DRIVE
ORLANDO, FL 32820 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: EDDY GARCIA

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, EDDY
Address: 3246 WEST 70TH STREET #101
City-St-Zip: HIALEAH, FL 33018 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, EDDY
Address: 16615 CORNER LAKE DRIVE
City-St-Zip: ORLANDO, FL 32820 US

Title: VP () Change (X) Addition
Name: GARCIA, CARMEN
Address: 16615 CORNER LAKE DRIVE
City-St-Zip: ORLANDO, FL 32820 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDDY GARCIA

PD

03/10/2007

Electronic Signature of Signing Officer or Director

Date