

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162945

FILED
Apr 27, 2009
Secretary of State

Entity Name: HORIZON STONE WHOLESALE INC.

Current Principal Place of Business:

1240 ANDREWS AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1700 NW 15TH AVE
320
POMPANO BEACH, FL 33069

Current Mailing Address:

310 S. 9TH AVE
HOLLYWOOD, FL 33019

New Mailing Address:

1700 NW 15TH AVE
320
POMPANO BEACH, FL 33069

FEI Number: 65-1238455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HOWARD
5773 W. SUNRISE BLVD
PLANTATION, FL 33313 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: DP () Delete
Name: SALEMI, MARCO
Address: 310 S. 9TH AVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO SALEMI

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date