

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162945

FILED
Feb 17, 2010
Secretary of State

Entity Name: HORIZON STONE WHOLESALE INC.

Current Principal Place of Business:

1700 NW 15TH AVE
320
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1700 NW 15TH AVE
320
POMPANO BEACH, FL 33069

New Mailing Address:

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
Name: SALEMI, MARCO
Address: 310 S. 9TH AVE
City-St-Zip: HOLLYWOOD, FL 33019

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: MARCO SALEMI

MR.

02/17/2010

Electronic Signature of Signing Officer or Director

Date