

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041975

Entity Name: SOLID STONE DESIGN, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6994 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

1750 AUSTRALIAN AV
#5
RIVIERA BEACH, FL 33404

Current Mailing Address:

6994 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

1750 AUSTRALIAN AV
#5
RIVIERA BEACH, FL 33404

FEI Number: 20-2534167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTTI, DANIEL
6994 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: P () Delete
Name: SCOTTI, DANIEL
Address: 6994 HOLTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: DANIEL SCOTTI

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date