

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079740

Entity Name: GRAND STONE DESIGN, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

3900 MAX PLACE #106
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

541 SOUTH STATE ROAD 7 STE 1
MARGATE, FL 33068

New Mailing Address:

7124 NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 33-1118270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, MARCOS
3900 MAX PLACE #106
BOYNTON BEACH, FL 33436 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACEDO, MARCOS
Address: 3900 MAX PLACE #106
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: DEALMEIDA, EDSON
Address: 10057 COUNTRY BROOK RD
City-St-Zip: BOCA RATON, FL 334254217

Title: ST () Delete
Name: MACEDO, ELIENE
Address: 3900 MAX PLACE #106
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MACEDO, ELIENE
Address: 3900 MAX PLACE #106
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARCOS MACEDO

DP

08/15/2007

Electronic Signature of Signing Officer or Director

Date