2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000628

Entity Name: NATURAL STONE AND TILE DESIGN, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3112 JUPITER PARK CIRCLE SUITE #2

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

3112 JUPITER PARK CIRCLE SUITE #2 JUPITER, FL 33458 US

FEI Number: 02-0764038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, VALERIE 5816 CENTER STREET JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SCOTT, VALERIE
Address: 5816 CENTER STREET
City-St-Zip: JUPITER, FL 33458 FL

Title: VP

Name: THORN, JASON A Address: 1317 13TH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: VALERIE SCOTT PRES 01/12/2010