

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142884

FILED
Apr 27, 2007
Secretary of State

Entity Name: ARTESANO STONE DESIGN, INC.

Current Principal Place of Business:

500 SAVAGE CT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

500 SAVAGE CT
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-8046312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
1000 LEGION PL STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MATOS, ELIZABETH
500 SAVAGE COURT
LONGWOOD, FL 32750 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: ELIZABETH MATOS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATOS, DAN E
Address: 500 SAVAGE CT
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: MATOS, ELIZABETH
Address: 500 SAVAGE COURT
City-St-Zip: LONGWOOD, FL 32750

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: ELIZABETH MATOS

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04/27/2007

Electronic Signature of Signing Officer or Director

Date