

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156732

FILED
Jan 30, 2007
Secretary of State

Entity Name: DECORATIVE STONE INSTALLATION, CORP

Current Principal Place of Business:

823 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

823 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-8109826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINOT, WILBER
823 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426 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: PINOT, WILBER
Address: 823 WEST OCEAN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: PINOT, JAVIER
Address: 769 NW 102ND STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ZELAYA, EVER M
Address: 823 WEST OCEAN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: WILBER PINOT

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date