

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079163

Entity Name: ALL STONE BY DESIGN, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

151 SW 206 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5517 SW 24TH AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

151 SW 206 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

5517 SW 24TH AVE
FORT LAUDERDALE, FL 33312

FEI Number: 56-2670108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLTRONIERI, GARY
151 SW 206 AVE
PEMBROKE PINES, FL 33029 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: POLTRONIERI, GARY
Address: 151 SW 206 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POLTRONIERI, GARY
Address: 151 SW 206 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CFO () Change (X) Addition
Name: BABBIT, MICHAEL A
Address: 5517 SW 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL BABBIT

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date