

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008883

FILED
May 14, 2009
Secretary of State

Entity Name: MICHAELANGELO STONE IMPORTS, INC.

Current Principal Place of Business:

1280 18TH ST
PALM HARBOR, FL 34683

New Principal Place of Business:

1212 W WATERS AVE
TAMPA, FL 33604

Current Mailing Address:

1280 18TH ST
PALM HARBOR, FL 34683

New Mailing Address:

1212 W WATERS AVE
TAMPA, FL 33604

FEI Number: 26-3814051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT E
2918 BUSCH LAKE BLVD
TAMPA, FL 33614 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: D () Delete
Name: VELIZ, MAYBERT
Address: 6301 FORRESTAL DR
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: KUHLE, ZANE
Address: 1280 18TH STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KUHLE, ZANE
Address: 1212 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

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: ZANE KUHLE

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date