

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021956

FILED
Feb 11, 2010
Secretary of State

Entity Name: MARBON STONE DESIGN, INC.

Current Principal Place of Business:

6563 CHASEWOOD DRIVE - UNIT F
JUPITER, FL 33458 US

New Principal Place of Business:

2581 JUPITER PARK DRIVE
E9
JUPITER, FL 33458 US

Current Mailing Address:

6563 CHASEWOOD DRIVE - UNIT F
JUPITER, FL 33458 US

New Mailing Address:

2581 JUPITER PARK DRIVE
E9
JUPITER, FL 33458 US

FEI Number: 26-2178151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALOTTI, BRADLEY A
6563 CHASEWOOD DRIVE - UNIT F
JUPITER, FL 33458 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: PVST
Name: VASSALOTTI, BRADLEY A
Address: 6563 CHASEWOOD DRIVE - UNIT F
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: VASSALOTTI, BRADLEY A
Address: 6563 CHASEWOOD DRIVE - UNIT F
City-St-Zip: JUPITER, FL 33458 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: BRADLEY VASSALOTTI

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date