

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034049

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: NATURAL STONE MOTIF, INC.

## Current Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD. SUITE 1540  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD.  
SUITE 1540  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

309 ALTAMONTE COMMERCE BLVD. SUITE 1540  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

309 ALTAMONTE COMMERCE BLVD.  
SUITE 1540  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-2258305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHENBERG, KAREN  
872 BLAIRMONT LANE  
LAKE MARY, FL 32746 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: ROTHENBERG, KAREN  
Address: 872 BLAIRMONT LANE  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: GONZALEZ, OMALDY  
Address: 309 ALTAMONTE COMMERCE BLVD, STE 1540  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN ROTHENBERG

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date