

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034049

FILED
Jan 07, 2011
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 1504
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 1504
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 E
872 BLAIRMONT LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ROTHENBERG, KAREN E
309 ALTAMONTE COMMERCE BLVD
SUITE 1504
ALTAMONTE SPRINGS, FL 32714 US

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: KAREN ROTHENBERG

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHENBERG, KAREN E
Address: 309 ALTAMONTE COMMERCE BLVD SUITE 1504
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KAREN ROTHENBERG

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date