

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012124

FILED
May 01, 2011
Secretary of State

Entity Name: STONES AND KITCHEN DESIGNERS, INC.

Current Principal Place of Business:

3001 NE 185TH STREET
717
AVENTURA, FL 33180

New Principal Place of Business:

3001 NE 185TH STREET
331
AVENTURA, FL 33180

Current Mailing Address:

3001 NE 185TH STREET
717
AVENTURA, FL 33180

New Mailing Address:

3001 NE 185TH STREET
331
AVENTURA, FL 33180

FEI Number: 27-1864549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLER, DEBORAH
3001 NE 185TH STREET
717
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

POLER, DEBORAH
3001 NE 185TH STREET
331
AVENTURA, FL 33180 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: DEBORAH POLER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLER, DEBORAH
Address: 3001 NE 185TH STREET 331
City-St-Zip: AVENTURA, FL 33180

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: DEBORAH POLER

MRS

05/01/2011

Electronic Signature of Signing Officer or Director

Date