

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052264

Entity Name: ULTRASTONE DECOR, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

214 YARMOUTH RD
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

214 YARMOUTH RD
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 38-3820228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOSEPH S
214 YARMOUTH RD
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

WOOD, JOSEPH S
214 YARMOUTH RD
FERN PARK, FL 32730 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: _____

Electronic Signature of Registered Agent

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, JOSEPH S
Address: 214 YARMOUTH RD
City-St-Zip: FERN PARK, FL 32730

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: JOSEPH WOOD

Electronic Signature of Signing Officer or Director

PRES

01/21/2012

Date