

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063489

Entity Name: DESIGNER STONE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2116 EARL RD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2116 EARL RD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 45-2758803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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

OFFICERS AND DIRECTORS:

Title: VP
Name: ALMEIDA CUNHA, JHONATHAN
Address: 2116 EARL RD
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: CUNHA DE ALMEIDA, FILIPE
Address: 2116 EARL RD
City-St-Zip: FORT MYERS, FL 33916

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: FILIPE CUNHA DE ALMEIDA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date