

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042765

FILED
Jan 14, 2012
Secretary of State

Entity Name: STONE & SURFACE DESIGNERS, INC.

Current Principal Place of Business:

1720 COLUMBIA LANE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120610
MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 59-3319741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAJAS, FERNANDO
1720 COLUMBIA LANE
MELBOURNE, FL 32904 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: D
Name: NAVAJAS, FERNANDO
Address: 1720 COLUMBIA LANE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: ORTIZ, FERNANDO
Address: 1720 COLUMBIA LANE
City-St-Zip: MELBOURNE, FL 32904

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: FERNANDO NAVAJAS

DIR

01/14/2012

Electronic Signature of Signing Officer or Director

Date