2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011705

City-St-Zip:

POMPANO BEACH, FL 33062

Entity Name: DESIGNS IN STONE INC.

FILED Apr 20, 2009 Secretary of State

Littly Nai	ille. DESIGN	3111310	INC INC.			
Current Principal Place of Business:				New Principal Place	New Principal Place of Business:	
800 A NE 4 FORT LAU	45TH JDERDALE, F	L 33334	US			
Current Mailing Address:				New Mailing Address	New Mailing Address:	
1340 S. O	CEAN BLVD.					
POMPANO	D BEACH, FL	33062	US			
FEI Number:	: 65-0680014	FEI Nur	nber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address o	Name and Address of New Registered Agent:	
1340 S. O	PO, PATRICIA CEAN BLVD # D BEACH, FL		US			
The above in the State	named entity e of Florida.	submits t	his statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:					
	Electro	nic Signat	ure of Registered Age	ent	Date	
Election Car	mpaign Financin	g Trust Fu	nd Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PTD (RESTREPO, P 1340 S. OCEA POMPANO BE	N BLVD. #2		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (WIDBERG, LE 6000 NE 22 W FORT LAUDER	VAY#6F	33308	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	TRES (NORMAN, DW 1340 S. OCEA		:109	Title: Name: Address:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: PATRICIA RESTREPO P 04/20/2009