

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011705

Entity Name: DESIGNS IN STONE INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

800 A NE 45TH
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1340 S. OCEAN BLVD.
#2109
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0680014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, PATRICIA
1340 S. OCEAN BLVD #2109
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RESTREPO, PATRICIA
Address: 1340 S. OCEAN BLVD. #2109
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: WIDBERG, LEO R
Address: 6000 NE 22 WAY # 6F
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TRES
Name: NORMAN, DWIGHT E
Address: 1340 S. OCEAN BLVD. #2109
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICIA RESTREPO

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04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date