

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011705

Entity Name: DESIGNS IN STONE INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

800 A NE 45TH  
FORT LAUDERDALE, FL 33334 US

**New Principal Place of Business:**

800 A NE 45TH  
#2109  
FORT LAUDERDALE, FL 33334 US

**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:**

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

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Electronic Signature of Signing Officer or Director

PTD

04/20/2011

Date