2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088695

Entity Name: TITON DECO STONE, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

908 LAKE CHARLER DR. 908 LAKE CHARLES DR. DAVENPORT, FL 33837 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

908 LAKE CHARLER DR. 908 LAKE CHARLES DR. DAVENPORT, FL 33837 DAVENPORT, FL 33837

FEI Number: 65-0950398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MIGUEL A
908 LAKE CHARLES DR
DAVENPORT, FL 33837 US
GARCIA, MIGUEL A
908 LAKE CHARLES DR
DAVENPORT, FL 33837 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: MIGUEL A GARCIA 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARCIA, MIGUEL GARCIA, MIGUEL A Name: Name: 908 LAKE CHARLES DR 908 LAKE CHARLES DR Address: Address: City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

Title: V () Delete Title: () Change () Addition

 Name:
 MORAGA, DÀSMARI
 Name:

 Address:
 908 LAKE CHARLES DR
 Address:

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:

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.

SIGNATURE: MIGUEL A GARCIA P 04/24/2009