

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118443

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: IMPERIAL STONE WORKS, INC.

**Current Principal Place of Business:**

4217 ALLEN ROAD  
ZEPHYRHILLS, FL 33541

**New Principal Place of Business:**

**Current Mailing Address:**

4217 ALLEN ROAD  
ZEPHYRHILLS, FL 33541

**New Mailing Address:**

FEI Number: 56-2411558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JUBILEE BUSINESS SOLUTIONS, INC  
8005 TIERRA VERDE DR  
TAMPA, FL 66317      US

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

CREWS, STACY A T  
4217 ALLEN ROAD  
ZEPHYRHILLS, FL 33541      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: STACY CREWS

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CREWS, JAMES R  
Address: 4217 ALLEN ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VSD ( ) Delete  
Name: SCHMIT, JIM  
Address: 7806 113TH AVE.  
City-St-Zip: TAMPA, FL 33617

Title: T ( ) Delete  
Name: CREWS, STACEY  
Address: 4217 ALLEN ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: SCHMIT, JIM  
Address: 8626 ALEXANDRA ARBOR LANE  
City-St-Zip: TAMPA, FL 33637

Title: T (X) Change ( ) Addition  
Name: CREWS, STACY  
Address: 4217 ALLEN ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33541

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: STACY CREWS

T

03/24/2008

Electronic Signature of Signing Officer or Director

Date