

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118443

Entity Name: IMPERIAL STONE WORKS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4217 ALLEN ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

40134 CHANCEY ROAD
ZEPHYRHILLS, FL 33540

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:

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

Name and Address of New Registered Agent:

CREWS, STACY A VP
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

03/16/2009

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: T () Delete
Name: CREWS, STACY
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: VP (X) Change () Addition
Name: CREWS, STACY A
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

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date