

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118443

FILED
Jan 14, 2010
Secretary of State

Entity Name: IMPERIAL STONE WORKS, INC.

Current Principal Place of Business:

40134 CHANCEY ROAD
ZEPHYRHILLS, FL 33540

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:

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

Name and Address of New Registered Agent:

CREWS, JAMES R P
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: JAMES CREWS

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CREWS, JAMES R
Address: 4217 ALLEN ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: JAMES CREWS

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date