

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121901

Entity Name: RM STONE SPECIALISTS INC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

621 ANHINGA RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

815 ALFRED DR
ORLANDO, FL 32810 US

Current Mailing Address:

PO BOX 182142
CASSELBERRY, FL 327182142 US

New Mailing Address:

FEI Number: 20-1538919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, HAECIOABRAHAO
621 ANHINGA RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

RODRIGUES, HAECIOABRAAO
815 ALFRED DR
ORLANDO, FL 32810 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: AUGUST C. MAYORGA, CPA

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: RODRIGUES, HAECIOABRAAO
Address: 621 ANHINGA RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: KICKOCK, ELIDIA R
Address: 621 ANHINGA RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: RODRIGUES, HAECIOABRAAO
Address: 815 ALFRED DR
City-St-Zip: ORLANDO, FL 32810

Title: T (X) Change () Addition
Name: HICKOCK, ELIDIA R
Address: 815 ALFRED DR
City-St-Zip: ORLANDO, FL 32810

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: HAECIOABRAAO RODRIGUES

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date