

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019913

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNITED STONE AND MARBLE CORP.

Current Principal Place of Business:

3121 SE WAALER ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5681 WINGED FOOT DR
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0646964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, THERESA
3121 SE WAALER ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPUTO, THERESA
Address: 5681 WINGED FOOT DR
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: CAPUTO, NICHOLAS
Address: 5681 WINGED FOOT DR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPUTO, THERESA A PRESIDE
Address: 5681 WINGED FOOT DR
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: CAPUTO, NICHOLAS V.P.
Address: 5681 WINGED FOOT DR
City-St-Zip: STUART, FL 34997

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: THERESA CAPUTO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date