2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022747

Entity Name: R J STAAB STONE COMPANY INC.

Current Principal Place of Business:

5630 SW 35TH WAY GAINESVILLE. FL 32608

Current Mailing Address:

1240 NW 6TH AVE

GAINESVILLE, FL 32601 US

FEI Number: 45-4659466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R J STAAB STONE VENEER CO. 1240 NW 6TH AVE GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC9964253813

Officer/Director Detail:

Title EXECUTIVE SECRETARY Title PRESIDENT

Name STAAB, DIANA Name STAAB, RONALD J

Address 1104 NW 50TH AVE #F Address 1104 NW 50TH AVE. #F

City-State-Zip: GAINESVILLE FL 32609 City-State-Zip: GAINESVILLE FL 32609

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: RONALD STAAB PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/30/2015 Date