

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190568

FILED
Feb 04, 2009
Secretary of State

Entity Name: HOLLYWOOD STONE, INC.

Current Principal Place of Business:

2110 N DIXIE HWY
HOMESTEAD, FL 330920

New Principal Place of Business:

2110 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2110 N DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

2110 N DIXIE HWY
HOLLYWOOD, FL 33020 US

FEI Number: 59-0785411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMBEL, DAVID E
2110 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: VD () Delete
Name: GUMBEL, SAMUEL E,
Address: 1720 S.W. 110 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: PD () Delete
Name: GUMBEL, DAVID E
Address: 141 MILRNO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUMBEL, DAVID E
Address: 141 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VD (X) Change () Addition
Name: GUMBEL, SAMUEL E
Address: 1720 SW 110TH TERRACE
City-St-Zip: DAVIE, FL 33020 US

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: DAVID E. GUMBEL

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date