

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003529

FILED
Mar 20, 2009
Secretary of State

Entity Name: INTERNATIONAL STONE, INC. TEXAS

Current Principal Place of Business:

9894 BISSONNET STE. 800
HOUSTON, TX 77036

New Principal Place of Business:

Current Mailing Address:

9894 BISSONNET STE. 800
HOUSTON, TX 77036

New Mailing Address:

FEI Number: 76-0446606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: LORD, JACK
Address: PO BOX 130
City-St-Zip: BARKER, TX 77413

Title: P () Delete
Name: OLDHAM, BARBARA
Address: 9007 COVENT GARDEN DR
City-St-Zip: HOUSTON, TX 77031

Title: VP () Delete
Name: JACKSON, JANINE
Address: 807 S. POST OAK LANE #120
City-St-Zip: HOUSTON, TX 77056

Title: ST () Delete
Name: GARRETT, WILLIAM
Address: 1842 CHESHIRE LANE
City-St-Zip: HOUSTON, TX 77018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANINE JACKSON

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date