

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K64072

**FILED**  
**Oct 16, 2007**  
**Secretary of State****Entity Name:** SOUTHERN SAND AND STONE, INC.**Current Principal Place of Business:**9200 COLLIER BLVD.  
NAPLES, FL 34114 US**New Principal Place of Business:**1910 SEWARD AVE  
NAPLES, FL 34109 US**Current Mailing Address:**9200 COLLIER BLVD.  
NAPLES, FL 34114 US**New Mailing Address:**1910 SEWARD AVE  
NAPLES, FL 34109 US**FEI Number:** 65-0102252**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BONNESS, JOSEPH D III  
9200 COLLIER BLVD.  
NAPLES, FL 34114 US**Name and Address of New Registered Agent:**BONNESS, JOSEPH D III  
1910 SEWARD AVE  
NAPLES, FL 34109 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:

10/16/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BONNESS, JOSEPH D III  
Address: 1910 SEWARD AVE  
City-St-Zip: NAPLES, FL 34109

Title: T ( ) Delete  
Name: JOHNSON, JOAN E.,  
Address: 1910 SEWARD AVE.  
City-St-Zip: NAPLES, FL 34109

Title: S ( ) Delete  
Name: BAILIE, KATHLEEN  
Address: 1910 SEWARD AVE.  
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete  
Name: BLACK, BRIDGET M  
Address: 1910 SEWARD AVE.  
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete  
Name: KELLY, MARGARET M  
Address: 1910 SEWARD AVE.  
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete  
Name: TREU, MARY V  
Address: 1910 SEWARD AVE  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BONNESS, JOSEPH D III  
Address: 1910 SEWARD AVE  
City-St-Zip: NAPLES, FL 34109

Title: TD (X) Change ( ) Addition  
Name: KELLY, DANIEL J  
Address: 1910 SEWARD AVE.  
City-St-Zip: NAPLES, FL 34109

Title: SD (X) Change ( ) Addition  
Name: BAILIE, KATHLEEN  
Address: 1910 SEWARD AVE.  
City-St-Zip: NAPLES, FL 34109

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: DANIEL J. KELLY

TD

10/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date