2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attack

SIGNATURE

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # M64124 04-11-2008 90049 049 ***150.00 COLONY STONE & PLASTERING, INC. Principal Place of Business Mailing Address 4000000 725 E. OVERDRIVE CIRCLE P.O. BOX 400 HERNANDO, FL 34442 HOLDER, FL 34445 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-2869121 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEIJAS JR, ERNEST J VP Street Address (P.O. Box Number is Not Acceptable) 725 E. OVERDRIVE CIRCLE HERNANDO, FL 34442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Addition TITLE Delete ☐ Change SEIJAS SR., ERNEST J P NAME NAME STREET ADDRESS 725 E. OVERDRIVE CIRCLE STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-ZIP DST TITLE ☐ Delete TITI F ☐ Change ☐ Addition SEIJAS, DAVID RIST NAME NAME STREET ADDRESS 725 E. OVERDRIVE CIRCLE STREET ADDRESS HERNANDO, FL 34442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SEIJAS JR., ERNEST J VP NAME STREET ADDRESS 725 E. OVERDRIVE CIRCLE STREET ADDRESS HERNANDO, FL 34442 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director

series of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if but with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED