2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42303

FILED Mar 07, 2008 Secretary of State

Entity Name: ANCHOR STONE INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 822 CRESCENT VALLEY RANCH RD. DAVENPORT, FL 33837 **Current Mailing Address: New Mailing Address:** 822 CRESCENT VALLEY RANCH RD. DAVENPORT, FL 33837 FEI Number: 59-3068217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMES, WILLIAM 822 CRESCENT VALLEY RANCH RD. DAVENPORT, FL 33837 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOWEN, JERRY Name: Name: Address: 2239 BETHLEHEM CHURCH RD. NE Address: City-St-Zip: FLOYD, VA 24091 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JAMES, WILLIAM Name: Address: 822 CRESCENT VALLEY RANCH RD. Address: City-St-Zip: DAVENPORT, FL 33837 US City-St-Zip: Title: () Delete Title: () Change () Addition BOWEN, ROSE Name: Name: 2239 BETHLEHEM CHURCH RD. NE Address: Address: City-St-Zip: FLOYD, VA 24091 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY BOWEN P 03/07/2008