

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064573

FILED
Apr 19, 2008
Secretary of State

Entity Name: UNITED STONE & FLOORING, INC.

Current Principal Place of Business:

2518 SE 19 AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2518 SE 19 AVE.
CAPE CORAL, FL 33904

New Mailing Address:

3121 HWY 17 BUS
MURRELLS INLET, SC 29576

FEI Number: 65-1024725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM R ESQ
3191 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

COLA, MARILIA
2518 SE 19 AVE
CAPE CORAL, FL 33904 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: MARILIA COLA

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, EDUARDO
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPS () Delete
Name: PEREIRA, ANDREA
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA PEREIRA

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date