

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038427

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUPER STONE MASONARY, INC.

Current Principal Place of Business:

631 LINDSAY AVE
COCOA, FL 32927 US

New Principal Place of Business:

6589 BASSWOOD AVE.
BUNNELL, FL 32110 US

Current Mailing Address:

631 LINDSAY AVE
COCOA, FL 32927 US

New Mailing Address:

6589 BASSWOOD AVE
BUNNELL, FL 32110 US

FEI Number: 59-3713378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPER, FELECIA PRES.
631 LINDSAY AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

SUPER, CURTIS L PRES.
6589 BASSWOOD AVE
BUNNELL, FL 32110 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: CURT SUPER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SUPER, FELECIA
Address: 631 LINDSAY AVE
City-St-Zip: COCOA, FL 32927

Title: DVS (X) Delete
Name: SUPER, CURT
Address: 631 LINDSAY AVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUPER, CURTIS L PRES.
Address: 6589 BASSWOOD AVE.
City-St-Zip: BUNNELL, FL 32110

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: CURTIS L. SUPER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date