

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074750

Entity Name: PREMIER STONE GALLERY, INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1422 HARBOR HILLS DR
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1422 HARBOR HILLS DR
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3737610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM B JR
18395 GULF BLVD #203
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: NEW, DAVID
Address: 1422 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

Title: S () Delete
Name: NEW, LORRIE
Address: 1422 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

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: LORRIE NEW

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date