

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097945

FILED
Jan 08, 2008
Secretary of State

Entity Name: VARDELI STONE INCORPORATED

Current Principal Place of Business:

1700 PINE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P O BOX 3271
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3751616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIMA-VARGAS, ANA M
1700 PINE AVENUE
WINTER PARK, FL 32789 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: PD () Delete
Name: DELIMA-VARGAS, ANA M
Address: 1700 PINE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: DE LIMA, CARLOS J
Address: 1700 PINE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LIMA-VARGAS, ANA M
Address: 1700 PINE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD (X) Change () Addition
Name: VARGAS, ALBERTO A
Address: 1700 PINE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: SEC () Change (X) Addition
Name: DE LIMA, CARLOS J
Address: 1700 PINE AVE
City-St-Zip: WINTER PARK, FL 32789

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: ANA MARIA DE LIMA-VARGAS

PD

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date