

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000097945

**FILED**  
**Feb 27, 2010**  
**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  
**Name:** DE LIMA-VARGAS, ANA M  
**Address:** 1700 PINE AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** VD  
**Name:** VARGAS, ALBERTO A  
**Address:** 1700 PINE AVE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** SEC  
**Name:** DE LIMA, CARLOS J  
**Address:** 1700 PINE AVE  
**City-St-Zip:** WINTER PARK, FL 32789

I hereby 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 all other like empowered.

**SIGNATURE:** ANA MARIA DE LIMA-VARGAS

MRS.

02/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date