

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117574

Entity Name: CERAMIC & STONE, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

925 KERRY BOULEVARD
WINTER HAVEN, FL 338801705

New Principal Place of Business:

Current Mailing Address:

PO BOX 8788
LAKE LAND, FL 338068788

New Mailing Address:

FEI Number: 59-3760401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES
207 BEACON RD E
LAKE LAND, FL 33803 US

Name and Address of New Registered Agent:

HILL, JAMES
219 BEACON RD E
LAKE LAND, FL 33803 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: JAMES HILL

08/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRINE, DANNY
Address: 925 KERRY BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: HILL, JAMES
Address: 207 BEACON RD. E.
City-St-Zip: LAKE LAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HILL, JAMES
Address: 219 BEACON RD. E.
City-St-Zip: LAKE LAND, FL 33803

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: JAMES HILL

VP

08/31/2007

Electronic Signature of Signing Officer or Director

Date