

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060062

FILED
Feb 17, 2009
Secretary of State

Entity Name: ELEGANT STONES & GRANITE, INC.

Current Principal Place of Business:

548 CHATHAM STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

548 CHATHAM STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 46-0487110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, SANDY
45320 OAK TRAIL
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

REED, GAYLA
35033 NANCY ROAD
CALLAHAN, FL 32011 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: GAYLA REED

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, SANDY
Address: 45320 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011

Title: VD () Delete
Name: REED, GAYLA
Address: 35033 NANCY ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: SD () Delete
Name: HOWARTER, GREGG L
Address: 273417 MURRHEE ROAD
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REED, GAYLA
Address: 35033 NANCY ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VD (X) Change () Addition
Name: REED, MICHAEL C
Address: 615474 RIVER ROAD
City-St-Zip: CALLAHAN, FL 32011

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: GAYLA REED

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date