

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091624

FILED
Jan 21, 2008
Secretary of State

Entity Name: CONCEPTS IN STONE AND WOOD, INC.

Current Principal Place of Business:

9201 BROOKWOOD CT.
#3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9201 BROOKWOOD CT.
#3
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 30-0103827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, DANIEL A
3575 TORTUGA WAY
NAPLES, FL 34105 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: D () Delete
Name: 41 WEST DEVELOPERS,, INC
Address: 7535 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: MEDINA, ALFONSO
Address: 9329 LAKE ABBY LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: WIDHALM, PAUL
Address: 25152 GULF LAKE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: MEDINA, DANIEL A
Address: 3575 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, DANIEL A
Address: 3575 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105

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

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: DANIEL MEDINA

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date