

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095303

FILED
Apr 27, 2008
Secretary of State

Entity Name: FIVE SMOOTH STONES BUILDERS, INC.

Current Principal Place of Business:

478 BALTIMORE AVE
DELAND,, FL 32720

New Principal Place of Business:

Current Mailing Address:

PO BOX 617015
ORLANDO, FL 32861

New Mailing Address:

PO BOX 618326
ORLANDO, FL 32861

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, LARNCE S
8130 SAINT ALLBANS
ORLANDO, FL 32835 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: P () Delete
Name: WILLIAMS, LARNCE S
Address: 8130 SAINT ALLBANS
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: WILLIAMS, RANDALL
Address: 8130 ST. ALBANS DR.
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: WILLIAMS, LORETTA
Address: 4545 CONLEY STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WILLIAMS, LORETTA
Address: 4545 CONLEY STREET
City-St-Zip: ORLANDO, FL 32805

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: LARNCE S. WILLIAMS

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date