

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004019

FILED
Apr 28, 2007
Secretary of State

Entity Name: GARCINI'S STONE GALLERY, INC.

Current Principal Place of Business:

145 TREMONT AVENUE
ORLANDO, FL 32811 US

New Principal Place of Business:

4630 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Current Mailing Address:

145 TREMONT AVENUE
ORLANDO, FL 32811 US

New Mailing Address:

4630 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

FEI Number: 68-0536702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOE H
145 TREMONT AVENUE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GARCIA, HUMBERTO
4630 OLD WINTER GARDEN RD
ORLANDO, FL 32811 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: J. HUMBERTO GARCIA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, J. HUMBERTO
Address: 145 TREMONT AVE.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, J. HUMBERTO
Address: 4630 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

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: J. HUMBERTO GARCIA

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date