

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025859

FILED
Jul 07, 2006
Secretary of State

Entity Name: SOUTHEAST STONE & PAVERS, INC.

Current Principal Place of Business:

10118 HEATHER SOUND DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

14275 MIDWAY
220
ADDISON, TX 75001

New Mailing Address:

FEI Number: 55-0821605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GARY
10118 HEATHER SOUND DRIVE
TAMPA, FL 33647 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, GARY
Address: 10118 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: NICHAAST, HOLLY M
Address: 14275 MIDWAY, STE 220
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NICHOLAS, HOLLY M
Address: 14275 MIDWAY, STE 220
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify for the 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: HOLLY NICHOLAS

VP

07/07/2006

Electronic Signature of Signing Officer or Director

Date