

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027910

Entity Name: BEDROCK STONE WORKS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2230 N.W. 22ND ST.
BAY #3
POMPANO BEACH, FL 33069

New Principal Place of Business:

8250 W STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

2230 N.W. 22ND ST.
BAY #3
POMPANO BEACH, FL 33069

New Mailing Address:

8250 W STATE ROAD 84
DAVIE, FL 33324

FEI Number: 16-1657349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY
MITTELBERG & NICOSIA PA
8100 N UNIVERSITY DRIVE #102
FT LAUDERDALE, FL 33321 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: PD () Delete
Name: DIAZ, EDGARDO
Address: 541 N 68TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSTD () Delete
Name: SANTOS, IRIS
Address: 541 N 68TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGARDO DIAZ

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date