

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036229

FILED
Aug 03, 2008
Secretary of State

Entity Name: STONEMASTERS RESTORATION, INC.

Current Principal Place of Business:

12581 SW 134 TH CT
STE 103
MIAMI, FL 33186

New Principal Place of Business:

18490 SW 168 TH ST
MIAMI, FL 33187

Current Mailing Address:

12581 SW 134 TH CT
STE 103
MIAMI, FL 33186

New Mailing Address:

18490 SW 168 TH ST
MIAMI, FL 33187

FEI Number: 81-0605188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSEPH F
12581 SW 134 TH CT
STE 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, JOSEPH F
18490 SW 168 TH ST
MIAMI, FL 33187 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:

08/03/2008

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: PEREZ, JOSEPH F
Address: 12581 SW 134 TH CT STE 103
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GOMEZ, HENRY
Address: 12581 SW 134 TH CT STE 103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JOSEPH F
Address: 18490 SW 168 TH ST
City-St-Zip: MIAMI, FL 33187 US

Title: VP (X) Change () Addition
Name: GOMEZ, HENRY
Address: 18490 SW 168 TH ST
City-St-Zip: MIAMI, FL 33187 US

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: JOSEPH F. PEREZ

PD

08/03/2008

Electronic Signature of Signing Officer or Director

Date