

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134207

FILED
Apr 01, 2008
Secretary of State

Entity Name: ROLLING STONE & MARBLE, INC.

Current Principal Place of Business:

3755 SCENIC HWY 98
UNIT 703
DESTIN, FL 32541

New Principal Place of Business:

33 RAYMOND CIRCLE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3755 SCENIC HWY 98
UNIT 703
DESTIN, FL 32541

New Mailing Address:

33 RAYMOND CIRCLE
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0074932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PARKER B ESQ
1219 AIRPORT RD STE 311
DESTIN, FL 32541 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: PD () Delete
Name: PIERCE, CHRISTOPHER
Address: 3755 SCENIC HWY 98 UNIT 703
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERCE, CHRISTOPHER
Address: 33 RAYMOND CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHRISTOPHER D PIERCE

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date