

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138179

Entity Name: CREATIVE STONE SOURCE, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

7300 DOLINA CT
UNIT 247
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

1893 LARAMIE CIR
VIERA, FL 32940

New Mailing Address:

FEI Number: 20-0429272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LEGATE, PAUL D PRES
1893 LARAMIE CIRCLE
VIERA, FL 32940 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: PAUL D. LEGATE

05/04/2008

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: D () Delete
Name: LEGATE, PAUL
Address: 1893 LARAMIE CIR
City-St-Zip: VIERA, FL 32940

Title: D VP (X) Delete
Name: SHACKLEFORD, TODD L MR
Address: 2741 CARIBBEAN ISLE BLVD #2512
City-St-Zip: MELBOURNE, FL 32935

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: PAUL D. LEGATE

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date