2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State
03-14-2008 90034 019 ***150.00

DOCUMENT # P03000138321

1. Entity Name
GIANT SAND & STONE, INC.

Principal Place of Business	Mailing Address
3706 MERCANTILE AVENUE NAPLES, FL 34104 US	3706 MERCANTILE AVENUE NAPLES, FL 34104 US

01142008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No. P.O. Box #	3. Mailing Address
3600 PROSPECT AVE.	P.O. BOX 11823
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: NAPLES FL.	City & State: NAPLES FL.
Zip: 34104 Country: USA	Zip: 34101 Country: USA

4. FEI Number: 20-0414022 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LAMB, JEFFREY R 809 WALKERBILT ROAD 5 NAPLES, FL 34110	Name: Tax Accounting & Financial Assoc. Street Address (P.O. Box Number is Not Acceptable) 809 Walkerbilt Rd. #5 City: Naples FL Zip Code: 34110

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: X Benjamin Cottrell 3/10/08
(Signature of registered agent, if changing) (Type or print name of registered agent) Date

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD REDDISH, PAUL 3706 MERCANTILE AVENUE NAPLES, FL 34108	☐ Delete	REDDISH, PAUL P. 3600 PROSPECT AVE. NAPLES FL. 34104	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MALONEY, TIMOTHY 3706 MERCANTILE AVENUE NAPLES, FL 34108	☐ Delete	MALONEY, TIMOTHY V.P. 3600 PROSPECT AVE. NAPLES FL. 34104	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T JOHN, POCZATEK 3706 MERCANTILE AVENUE NAPLES, FL 34108	☒ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 3-10-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date