

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147885

FILED
Apr 30, 2008
Secretary of State

Entity Name: RAY FITEZ STONeworks, INC.

Current Principal Place of Business:

161 N DEVON AVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

80 AVALON COURT
CASSLEBERRY, FL 32707 US

Current Mailing Address:

161 N DEVON AVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

80 AVALON COURT
CASSELBERRY, FL 32707 US

FEI Number: 52-2420716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITEZ, ROSE M
161 N DEVON AVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FITEZ, ROSE M
80 AVALON COURT
CASSELBERRY, FL 32707 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: ROSE M FITEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITEZ, RAYMOND W
Address: 161 N DEVON AVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: FITEZ, ROSE M
Address: 161 N DEVON AVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITEZ, RAYMOND W
Address: 80 AVALON COURT
City-St-Zip: CASSLEBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: FITEZ, ROSE M
Address: 80 AVALON COURT
City-St-Zip: CASSELBERRY, FL 32707 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: ROSE M FITEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date