

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154820

FILED
Mar 05, 2008
Secretary of State

Entity Name: DAVID L. COX STONE SPECIALIST, INC.

Current Principal Place of Business:

4370 W. MOCKINGBIRD ST.
HOMOSASSA SPRINGS, FL 34447

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1435
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 43-2038057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, SUZANNE V. PRES
4370 W. MOCKINGBIRD ST
HOMOSASSA SPRINGS, FL 34447 US

Name and Address of New Registered Agent:

COX, SUZANNE V. PRES
9325 N RAINELLE AVE
CRYSTAL RIVER, FL 34428 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: SUZANNE COX

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COX, DAVID L
Address: P.O. BOX 1435
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: VSTD () Delete
Name: COX, SUZANNE
Address: P.O. BOX 1435
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: COX, SUZANNE
Address: 9325 N RAINELLE AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: SUZANNE COX

VP

03/05/2008

Electronic Signature of Signing Officer or Director

Date