

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154820

FILED
Mar 16, 2011
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:

9325 N RAINELLE AVE.
CRYSTAL RIVER, FL 34428

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
9325 N RAINELLE AVE
CRYSTAL RIVER, FL 34428 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COX, DAVID L
Address: 4370 W. MOCKINGBIRD ST
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

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

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE COX

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date