2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008
Secretary of State

DOCUMENT# P04000018596

Entity Name: MACATA STONE COMPANY

Current Principal Place of Business:

9111 16TH PLACE
VERO BCH, FL 32966

New Principal Place of Business:

Current Mailing Address:

9111 16TH PLACE
VERO BCH, FL 32966

New Mailing Address:

FEI Number: 20-0766221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARQUES, CARLO
6285 6TH STREET
VERO BCH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARQUES, CARLO
Address: 6285 6TH STREET
City-St-Zip: VERO BCH, FL 32968

Title: D ( ) Delete
Name: MARQUES, MARK
Address: 465 GREY STONE CT SW
City-St-Zip: VERO BCH, FL 32968

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: CARLO MARQUES PRES 01/23/2008

Electronic Signature of Signing Officer or Director Date