

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027649

Entity Name: NATURAL STONE WORKS, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

20103 CHEETAH LANE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 73-1694747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKERN, JOHN M P.A.
12670 NEW BRITTANY BLVD., STE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, J. LEE
Address: 20103 CHEETAH LANE
City-St-Zip: ESTERO, FL 33928

Title: ST () Delete
Name: JONES, CONSTANCE A
Address: 20103 CHEETAH LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, J. LEE
Address: 20103 CHEETAH LANE
City-St-Zip: ESTERO, FL 33928

Title: DST (X) Change () Addition
Name: JONES, CONSTANCE A
Address: 20103 CHEETAH LANE
City-St-Zip: ESTERO, FL 33928

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: J. LEE JONES

DP

03/21/2009

Electronic Signature of Signing Officer or Director

Date