

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041033

FILED
Apr 21, 2005
Secretary of State

Entity Name: STONE MOUNTAIN GRAVEL, INC.

Current Principal Place of Business:

5135 US HWY 1
VERO BEACH, FL 32960

New Principal Place of Business:

5145 US HWY 1
VERO BEACH, FL 32960

Current Mailing Address:

4701 MANCHESTER DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0822167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKRAN, SHELLEY A
4701 MANCHESTER DRIVE
ROCKLEDGE, FL 32955 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GRIFFIN, CLYDE C
Address: 1645 WESTPORT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC () Change (X) Addition
Name: CORKRAN, SHELLEY A
Address: 4701 MANCHESTER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHELLEY A. CORKRAN

SEC

04/21/2005

Electronic Signature of Signing Officer or Director

Date