

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085024

FILED
Jun 23, 2010
Secretary of State

Entity Name: STONES UNLIMITED BUILDER, INC.

Current Principal Place of Business:

1700 W VINE STREET
SUITE B
KISSIMMEE, FL 34741

New Principal Place of Business:

14076 VISTA DEL LAGO BLVD
WINTER GARDEN, FL 34787

Current Mailing Address:

1700 W VINE STREET
SUITE B
KISSIMMEE, FL 34741

New Mailing Address:

14076 VISTA DEL LAGO BLVD
WINTER GARDEN, FL 34787

FEI Number: 20-1637681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICAZA, RAFAEL
14076 VISTA DL LARGO BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ICAZA, RAFAEL
14076 VISTA DEL LAGO BLVD
WINTER GARDEN, FL 34787 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: RAFAEL ICAZA

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ICAZA, RAFAEL
Address: 14076 VISTA DEL LAGO BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: CASTANO, HERNANDO
Address: 14076 VISTA DEL LAGO BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: RAFAEL ICAZA

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date