

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099013

FILED
Apr 26, 2006
Secretary of State

Entity Name: COOLEY KEN'S DECORATIVE STONE, INC.

Current Principal Place of Business:

2640 ISABELLA AVE.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2640 ISABELLA AVE.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 37-1492262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, KENNETH R JR.
2640 ISABELLA AVE.
ST. AUGUSTINE, FL 32086 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: P () Delete
Name: COOLEY, KENNETH R JR.
Address: 2640 ISABELLA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32086

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COOLEY, KENNETH R III
Address: 2640 ISABELLA AVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: TR () Change (X) Addition
Name: RALEIGH, DANIEL E
Address: 2633 ISABELLA AVE
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH RAY COOLEY JR.

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date