2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121901

621 ANHINGA RD

WINTER SPRINGS, FL 32708

Address:

City-St-Zip:

Entity Name: RM STONE SPECIALISTS INC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 621 ANHINGA RD WINTER SPRINGS, FL 32708 LIS **Current Mailing Address: New Mailing Address:** PO BOX 18242 PO BOX 182142 CASSELBERRY, FL 327182142 US CASSELBERRY, FL 327182142 US FEI Number: 20-1538919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUES, HAECIOABRAHAO 621 ANHINGA RD WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGUES, HAECIOABRAAO Name: Name: 621 ANHINGA RD Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: Title: () Change () Addition () Delete KICKOCK, ELIDIA R Name: 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: HAECIO RODRIGUES PD 04/25/2008