

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140133

Entity Name: BAIRE'S STONE, INC

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

1816 SW 31 AVENUE  
PEMBROKE PARK, FL 33009 US

## New Principal Place of Business:

500 ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

1816 SW 31 AVENUE  
PEMBROKE PARK, FL 33009 US

## New Mailing Address:

500 ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-1725455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPUTO, MARTIN F  
5301 HOLLYWOOD BL  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

CAPUTO, MARTIN F  
5301 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERNACHEA, NESTOR M  
Address: 1816 SW 31AV  
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: D ( ) Delete  
Name: CAPUTO, MARTIN F  
Address: 5301 HOLLYWOOD BL  
City-St-Zip: HOLLYWOOD, FL 33021 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERNACHEA, NESTOR M  
Address: 500 ANSIN BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ( ) Change ( ) Addition  
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: MARTIN F CAPUTO

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date