

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155169

Entity Name: RJ STAAB STONE CO.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

5630 SW 35TH WAY
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5630 SW 35TH WAY
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 56-2536733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAAB, RONALD J
5630 SW 35TH WAY
GAINESVILLE, FL 32608 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAAB, RONALD J
Address: 5630 SW 35TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP () Delete
Name: STAB, DIANA M
Address: 5630 SW 35TH WAY
City-St-Zip: GSINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANE STAAB

VP

06/28/2006

Electronic Signature of Signing Officer or Director

Date