

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157015

Entity Name: M&H STONE CORP

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

3457 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

1370 W INDUSTRIAL AVENUE  
BAY 108  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

3457 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426

## New Mailing Address:

1370 W INDUSTRIAL AVENUE  
BAY 108  
BOYNTON BEACH, FL 33426

FEI Number: 20-1895081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE SOUZA, MARCUS  
3457 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

DE SOUZA, MARCUS  
1370 W INDUSTRIAL AVENUE  
BAY 108  
BOYNTON BEACH, FL 33426 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: MARCUS DE SOUZA

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE SOUZA, MARCUS CHAVES H  
Address: 3457 HIGH RIDGE RD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD ( ) Delete  
Name: DE SOUZA, LIZA M. SADER H  
Address: 3457 HIGH RIDGE RD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D ( ) Delete  
Name: LEAL, RODRIGO  
Address: 3457 HIGH RIDGE RD  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE SOUZA, MARCUS CHAVES H  
Address: 1370 W INDUSTRIAL AVENUE BAY 108  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD (X) Change ( ) Addition  
Name: DE SOUZA, LIZA M. SADER H  
Address: 1370 W INDUSTRIAL AVENUE BAY 108  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: LEAL, RODRIGO  
Address: 1370 W INDUSTRIAL AVENUE BAY 108  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARCUS DE SOUZA

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date