

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011019

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONTRACTOR SPECIALTIES - NATURAL STONE INC.

Current Principal Place of Business:

3901 W. NORFOLK ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3901 W. NORFOLK ST.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 30-0303427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GARCIA, EDIEL P
3901 W NORFOLK ST
TAMPA, FL 33614 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: EDIEL GARCIA 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, ELIECER
Address: 4412 W. IDLEWILD AVE.
City-St-Zip: TAMPA, FL 33614

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: QUINTANA, ELIECER
Address: 4412 W. IDLEWILD AVE.
City-St-Zip: TAMPA, FL 33614

Title: P () Change (X) Addition
Name: GARCIA, EDIEL P
Address: 3901 W NORFOLK ST
City-St-Zip: TAMPA, FL 33614 US

Title: T () Change (X) Addition
Name: HERNABDEZ, JOSE T
Address: 3901 W NORFOLK ST
City-St-Zip: TAMPA, FL 33614 US

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: EDIEL GARCIA P 01/07/2008

Electronic Signature of Signing Officer or Director Date