

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 19, 2009
Secretary of State**

DOCUMENT# P05000011019

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:

GARCIA, EDIEL P
3901 W NORFOLK ST
TAMPA, FL 33614 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: T () Delete
Name: GARCIA, MAIRILIS T
Address: 3901 W NORFOLK ST
City-St-Zip: TAMPA, FL 33614

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

Electronic Signature of Signing Officer or Director

P

11/19/2009

Date