2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000029842



BIG STONE MARBLE & GRANITE INC. AUUDIZOO Principal Place of Business Mailing Address 103 MILLS WEST AVE. 103 MILLS WEST AVE. EUSTIS, FL 32726 EUSTIS, FL 32726 3. Mailing Address 2. Principal Place of Business - No P.Q. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) Cha-P 4. Frei Number Applied For City & State City & State 20-24464 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, JUAN MANUEL Street Address (P.O. Box Number is Not Acceptable) 103 MILLS WEST AVE. EUSTIS, FL 32726 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE RAMIREZ, JUAN MANUEL NAME NAME 103 MILLS WEST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY - ST - ZIP TITLE Defete TIME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if nt with an address

SIGNATURE:

FILED

Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90457 011 ***150.00