

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047806

Entity Name: STONE FLOORING INC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1750 BRIGHT DR
10
HIALEAH, FL 33010

New Principal Place of Business:

395 WEST 39 PLACE
HIALEAH, FL 33012

Current Mailing Address:

1750 BRIGHT DR
10
HIALEAH, FL 33010

New Mailing Address:

395 WEST 39 PLACE
HIALEAH, FL 33012

FEI Number: 20-2599491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, SANLLY
1750 BRIGHT DR
10
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CHAVEZ, SANLLY
395 WEST 39 PLACE
HIALEAH, FL 33012 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: SANLLY CHAVEZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, SANLLY
Address: 1750 BRIGHT DR
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, SANLLY
Address: 395 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

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: SANLLY CHAVEZ

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date