2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 14, 2008
Secretary of State

DOCUMENT# P05000094733

Entity Name: EMPIRE STONE ENTERPRISE CORP.

Current Principal Place of Business:

400 E/J DOUGLAS RD EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

400 E/J DOUGLAS RD EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 75-3195738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO
400 E/J DOUGLAS RD EAST
OLDSMAR, FL 34677 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: PD ( ) Delete
Name: GARCIA, GUILLERMO
Address: 12856 NW 98 PL
City-St-Zip: MIAMI, FL 33018

Title: V ( ) Delete
Name: GARCIA, LAZARO
Address: 7190 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: GUILLERMO GARCIA PD 11/14/2008
Electronic Signature of Signing Officer or Director Date