

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112539

FILED
Aug 01, 2007
Secretary of State**Entity Name:** CENTRAL FLORIDA STONE WORKS, INC.**Current Principal Place of Business:**2234 W. TAFT VINELAND ROAD
SUITE B
ORLANDO, FL 32837**New Principal Place of Business:****Current Mailing Address:**2234 W. TAFT VINELAND ROAD
SUITE B
ORLANDO, FL 32837**New Mailing Address:****FEI Number:** 20-3307216**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UZNIS, JOHN C SR.
2234 W. TAFT VINELAND ROAD
SUITE B
ORLANDO, FL 32837 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: CH () Delete
Name: UZNIS, JOHN C SR
Address: 1100 GATOR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PR () Delete
Name: CONNELL, DANIEL J
Address: 2718 TRAILS AT HIDDEN HARBOR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SC () Delete
Name: GARNER, SCOTT A
Address: 2334 SWEETWATER BLVD.
City-St-Zip: ST. CLOUD, FL 34772

Title: VP () Delete
Name: RIENAS, SHAWN M
Address: 2401 SETTLERS TRAIL
City-St-Zip: ST. CLOUD, FL 34772

Title: PO () Delete
Name: UZNIS, JOHN C JR
Address: 328 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: UZNIS, JOHN C SR
Address: 1100 GATOR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PR (X) Change () Addition
Name: CAVERA, STEVEN M
Address: 6475 ARROYO DRIVE
City-St-Zip: VIERA, FL 32940

Title: VP (X) Change () Addition
Name: GARNER, SCOTT A
Address: 2334 SWEETWATER BLVD.
City-St-Zip: ST. CLOUD, FL 34772

Title: SC (X) Change () Addition
Name: GARNER, TERESA M
Address: 2334 SWEETWATER BLVD.
City-St-Zip: ST. CLOUD, FL 34772

Title: OWN (X) Change () Addition
Name: UZNIS, JOHN C JR
Address: 328 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OWN () Change (X) Addition
Name: RIENAS, SHAWN M
Address: 2401 SETTLERS TRAIL
City-St-Zip: ST. CLOUD, FL 34772

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: JOHN C. UZNIS, SR

CEO

08/01/2007

Electronic Signature of Signing Officer or Director

Date