

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146438

FILED
Jul 12, 2006
Secretary of State

Entity Name: NATURAL STONE CONSTRUCTION, INC.

Current Principal Place of Business:

3200 HARTLEY ROAD UNIT 103
JACKSONVILLE, FL 32257

New Principal Place of Business:

4113 RUSTY RUN
JACKSONVILLE, FL 32256

Current Mailing Address:

3200 HARTLEY ROAD UNIT 103
JACKSONVILLE, FL 32257

New Mailing Address:

4113 RUSTY RUN
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JODY E
3200 HARTLEY ROAD UNIT 103
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SAKIRI, ENVER
4113 RUSTY RUN
JACKSONVILLE, FL 32256 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: ENVER SAKIRI

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: THOMAS, JODY E
Address: 3200 HARTLEY ROAD UNIT 103
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SAKIRI, ENVER
Address: 4113 RUSTY RUN
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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: ENVER SAKIRI

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date