2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146438

Entity Name: NATURAL STONE CONSTRUCTION, INC.

FILED Feb 05, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

4113 RUSTY RUN 6887 PHILIPS HWY

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6887 PHILIPS HWY 4113 RUSTY RUN

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32216

FEI Number: 20-3733155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SAKIRI, ENVER LECKIE, MARK T 4113 RÚSTY RUN 9020 MÓORGATE CT

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32257 US 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: MARK T LECKIE 02/05/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: (X) Change () Addition SAKIRI, ENVER Name: SAKIRI, ENVER Name: 4113 RUSTY RUN 4113 RUSTY RUN Address: Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: LECKIE, MARK T Address: Address: 9020 MOORGATE CT JACKSONVILLE, FL 32257 City-St-Zip: 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.

Ρ SIGNATURE: ENVER SAKIRI 02/05/2008