

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147321

FILED
Jan 25, 2007
Secretary of State

Entity Name: ALL CREATIONS IN STONE INC

Current Principal Place of Business:

4392 CORPORATE SQUARE BLVD
UNIT 2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4392 CORPORATE SQUARE BLVD
UNIT 2
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3736377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCCHIUZZO, KENYA
3582 SANTIAGO WAY
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: OCCHIUZZO, KENYA
Address: 3582 SANTIAGO WAY
City-St-Zip: NAPLES, FL 34105

Title: VP,D () Delete
Name: REED, JAMES A
Address: 5242 28TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: S,T () Delete
Name: BERNIER, JOSHUA A
Address: 1240 12TH AVENUE N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: KENYA OCCHIUZZO

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date