

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001816

FILED
Aug 07, 2008
Secretary of State

Entity Name: STONE AND FOAM CREATIONS, INC

Current Principal Place of Business:

1201 N 50TH ST., STE. B
TAMPA, FL 33619

New Principal Place of Business:

10712 FLORENCE AVE
THONOTOSASSA, FL 33592

Current Mailing Address:

1201 N 50TH ST., STE. B
TAMPA, FL 33619

New Mailing Address:

10712 FLORENCE AVE
THONOTOSASSA, FL 33592

FEI Number: 20-4037479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS NOTICING SERVICES, INC
103 E. DR. MLK BLVD.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SERRALLES, ANGEL
10712 FLORENCE AVE
THONOTOSASSA, FL 33592 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: ANGEL SERRALLES

08/07/2008

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: D () Delete
Name: SERRALLES, ANGEL
Address: 1201 N 50TH ST., STE. B
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: ROSADO, RICARDO S
Address: 3360 STANLEY RD.
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: TOMLINSON, SCOTT
Address: 1201 N 50TH ST., STE. B
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: TOMLINSON, TODD
Address: 1201 N 50TH ST., STE. B
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRALLES, ANGEL
Address: 10712 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D (X) Change () Addition
Name: ROSADO, RICARDO S
Address: 10712 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D (X) Change () Addition
Name: TOMLINSON, SCOTT
Address: 10712 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D (X) Change () Addition
Name: TOMLINSON, TODD
Address: 10712 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

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: ANGEL SERRALLES

D

08/07/2008

Electronic Signature of Signing Officer or Director

Date