

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008240

FILED
Apr 18, 2007
Secretary of State

Entity Name: TUCKER JOHNSON STONE PRODUCTS, INC.

Current Principal Place of Business:

501 GOODLETTE RD N
D100
NAPLES, FL 34102

New Principal Place of Business:

1951 J & C BOULEVARD
NAPLES, FL 34109

Current Mailing Address:

501 GOODLETTE RD N
D100
NAPLES, FL 34102

New Mailing Address:

1951 J & C BOULEVARD
NAPLES, FL 34109

FEI Number: 20-4172798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TUCKER
501 GOODLETTE RD N
D100
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JOHNSON, TUCKER I
1951 J & C BOULEVARD
NAPLES, FL 34109 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: TUCKER I JOHNSON

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TUCKER
Address: 501 GOODLETTE RD N D100
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, TUCKER I
Address: 1951 J & C BOULEVARD
City-St-Zip: NAPLES, FL 34109

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: TUCKER I JOHNSON

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date