2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 8:00 am Secretary of State DOCUMENT # P06000024543 01-31-2008 90025 021 ***150.00 1. Entity Name V & G STONE INSTALLATION, CORP. 40014000 Principal Place of Business Mailing Address 6170 HONEYWOOD WAY 6170 HONEYWOOD WAY LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4396741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, MILTON O DO NOT: WRITE 6170 HONEYWOOD WAY LAKE WORTH, FL 33463 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, MILTON O NAME STREET ADDRESS 6170 HONEYWOOD WAY CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE HERNANDEZ, MARINA I NAME STREET ADDRESS 6170 HONEYWOOD WAY CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED