

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035985

FILED
Sep 01, 2008
Secretary of State

Entity Name: ARTISTIC STONE CREATIONS OF FLORIDA, INC.

Current Principal Place of Business:

578 BLUE PARK ROAD
ORANGE CITY, FL 32763 US

New Principal Place of Business:

39801 FOREST DRIVE
EUSITIS, FL 32736 US

Current Mailing Address:

P.O. BOX 740256
ORANGE CITY, FL 32774 US

New Mailing Address:

39801 FOREST DRIVE
EUSITIS, FL 32736 US

FEI Number: 20-4521598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, MARYSOL
578 BLUE PARK ROAD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CARRERA, MARYSOL
39801 FOREST DRIVE
EUSTIS, FL 32736 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:

09/01/2008

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: P () Delete
Name: CARRERA, MARYSOL
Address: P.O. BOX 740256
City-St-Zip: ORANGE CITY, FL 32774 US

Title: S () Delete
Name: LEBRON, BENJAMIN
Address: 1081 EAST HANCOCK DRIVE
City-St-Zip: DELTONA, FL 32725

Title: MGR () Delete
Name: BUCKLAND, JAMES K SR
Address: P.O. BOX 5113
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERA, MARYSOL
Address: 39801 FOREST DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: T (X) Change () Addition
Name: RIVERA, JORDAN R
Address: 39801 FOREST DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: S (X) Change () Addition
Name: RUTLAND, JONATHAN M
Address: 39801 FOREST DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: MGR () Change (X) Addition
Name: CARRERA, DAGOBERTO JR
Address: 39801 FOREST DRIVE
City-St-Zip: EUSTIS, FL 32736

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: MARYSOL CARRERA

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date