

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035985

FILED
Apr 24, 2009
Secretary of State

Entity Name: ARTISTIC STONE CREATIONS OF FLORIDA, INC.

Current Principal Place of Business:

39801 FOREST DRIVE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

39801 FOREST DRIVE
EUSTIS, FL 32736 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARRERA, MARYSOL
39801 FOREST DRIVE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

CARRERA, DAGOBERTO
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: DAGOBERTO CARRERA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CARRERA, BARBRA L
Address: 39801 FOREST DRIVE
City-St-Zip: EUSTIS, FL 32736

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

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: PRESIDENT/DAGOBERTO CARRERA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date