

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046885

FILED
Apr 29, 2007
Secretary of State

Entity Name: C R QUALITY STONE AND MARBLE, INC

Current Principal Place of Business:

4200 COMMUNITY DR
703
WEST PALM BEACH, FL 33409

New Principal Place of Business:

17724 BRIAN WAY
JUPITER, FL 33478

Current Mailing Address:

4200 COMMUNITY DR
703
WEST PALM BEACH, FL 33409

New Mailing Address:

17724 BRIAN WAY
JUPITER, FL 33478

FEI Number: 20-4621517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHRISTOPHER A
4200 COMMUNITY DR
703
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JONES, CHRISTOPHER A
17724 BRIAN WAY
JUPITER, FL 33478 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: CHRISTOPHER JONES

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, CHRISTOPHER A
Address: 4200 COMMUNITY DR APT. 703
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: GROSS, STEPHEN
Address: 1624 16TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, CHRISTOPHER A
Address: 17724 BRIAN WAY
City-St-Zip: JUPITER, FL 33478 US

Title: VP (X) Change () Addition
Name: GROSS, STEPHEN
Address: 4570 123RD TRAIL N.
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEPHEN GROSS

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date