

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048133

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXCLUSIVE STONE MASONS INC.

Current Principal Place of Business:

3201 ORANGE GROVE TRAIL
NAPLES, FL 34120

New Principal Place of Business:

1531 27TH STREET SW
NAPLES, FL 34117

Current Mailing Address:

3201 ORANGE GROVE TRAIL
NAPLES, FL 34120 US

New Mailing Address:

1531 27TH STREET SW
NAPLES, FL 34117

FEI Number: 26-4164234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JAHAZIEL
310 16TH AVE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUADALUPE, RUBEN D
Address: 3201 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: PUENTE, JAHAZIEL
Address: 310 16TH AVE NW
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUADALUPE, RUBEN D
Address: 1531 27TH STREET SW
City-St-Zip: NAPLES, FL 34117 US

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: RUBEN D GUADALUPE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date