

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055630

FILED
Mar 27, 2011
Secretary of State

Entity Name: STONE ROCK GRANITE CORPORATION

Current Principal Place of Business:

4006 BERLIN CT.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4006 BERLIN CT.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 74-3175246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ-GUERRERO, JAIRO A
4006 BERLIN CT.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

NARVAEZ-GUERRERO, JAIRO A SR
4006 BERLIN CT.
ORLANDO, FL 32822 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: JAIRO A NARVAEZ-GUERRERO

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NARVAEZ-GUERRERO, JAIRO A
Address: 4006 BERLIN CT.
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: PEREIRA, CARLOS A
Address: 5713 BROOKLIN AVE
City-St-Zip: ORLANDO, FL 32839

I hereby 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 all other like empowered.

SIGNATURE: NARVAEZ-GUERRERO JAIRO A.

DPST

03/27/2011

Electronic Signature of Signing Officer or Director

Date