## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 09, 2007 8:00 am Secretary of State DOCUMENT # P06000082375 05-09-2007 90099 037 \*\*\*150.00 1. Entity Name TAMPA BAY NATURAL STONE, INC. 4010000-Principal Place of Business Mailing Address 13046 111TH LANE NORTH 13046 111TH LANE NORTH LARGO, FL 33778 LARGO, FL 33778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 30SS Suite, Apt. #, etc 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For O007 A ひしょう 0-519 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, DONTE' L Street Address (P.O. Box Number is Not Acceptable) 13046 111TH LANE NORTH LARGO, FL 33778 Zip Code 8. The above na ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation registered agen SIGNATURE (NOTE: Registered Agent signature required when reinstati DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete TITLE ☐ Change Addition NAME WILLIAMS, DONTE' L NAME 13046 111TH LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP Addition VT TITLE NAME LLOYD, MICHAEL J NAME ratricia CAUDIO Williams STREET ADDRESS 13046 111TH LANE NORTH STREET ADDRESS 13046 111th LN. W. LAMO SI LARGO, FL 33778 CITY-S1-ZIP Crty-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trugbee epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other tike impowered.

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