

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082375

FILED
Apr 22, 2008
Secretary of State

Entity Name: TAMPA BAY NATURAL STONE, INC.

Current Principal Place of Business:

13055 STARKEY RD.
LARGO, FL 33773

New Principal Place of Business:

7910 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

13055 STARKEY RD.
LARGO, FL 33773

New Mailing Address:

7910 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 20-5159875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DONTE' L
13046 111TH LANE NORTH
LARGO, FL 33778 US

Name and Address of New Registered Agent:

WILLIAMS, DONTE' L
7910 ULMERTON ROAD
LARGO, FL 33771 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLIAMS, DONTE' L
Address: 13046 111TH LANE NORTH
City-St-Zip: LARGO, FL 33778

Title: VT () Delete
Name: WILLIAMS, PATRICIA C
Address: 13055 STARKEY RD.
City-St-Zip: LARGO, FL 33778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLIAMS, DONTE' L
Address: 7910 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: V (X) Change () Addition
Name: WILLIAMS, PATRICIA C
Address: 7910 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: VT () Change (X) Addition
Name: PARR, LAURA L
Address: 7910 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: LAURA PARR

VT

04/22/2008

Electronic Signature of Signing Officer or Director

Date