

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092757

Entity Name: WAXSTONE, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2605 W CLEVELAND ST  
TAMPA, FL 33609 US

## New Principal Place of Business:

11902 HICKORYNUT DRIVE  
TAMPA, FL 33625 US

## Current Mailing Address:

2605 W CLEVELAND ST  
TAMPA, FL 33609 US

## New Mailing Address:

11902 HICKORYNUT DRIVE  
TAMPA, FL 33625 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

PERDOMO, EVELYN  
11902 HICKORYNUT DRIVE  
TAMPA, FL 33625 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: EVELYN PERDOMO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERDOMO, AUGUSTINE  
Address: 2605 W CLEVELAND ST  
City-St-Zip: TAMPA, FL 33609 US

Title: D ( ) Delete  
Name: PERDOMO, EVELYN  
Address: 2605 W CLEVELAND ST  
City-St-Zip: TAMPA, FL 33609 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERDOMO, EVELYN  
Address: 11902 HICKORYNUT DRIVE  
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Change ( ) Addition  
Name: PERDOMO, AUGUSTINE  
Address: 11902 HICKORYNUT DRIVE  
City-St-Zip: TAMPA, FL 33625 US

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: EVELYN PERDOMO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date