

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096922

Entity Name: ALL PRO QUALITY STONE INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

3144 W. EUCLID AVE
TAMPA, FL 33629

New Principal Place of Business:

3815 W SAM ALLEN ROAD
PLANT CITY, FL 33565 US

Current Mailing Address:

3144 W. EUCLID AVE
TAMPA, FL 33629

New Mailing Address:

3815 W SAM ALLEN ROAD
PLANT CITY, FL 33565 US

FEI Number: 20-5258832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, FLORENCE L
5306 SATSUMA DRIVE
ZEPHYRHILLS, FL 33542 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: MINGAL, JUSTIN
Address: 3144 W. EUCLID AVE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINGAL, JUSTIN
Address: 3815 W SAM ALLEN ROAD
City-St-Zip: PLANT CITY, FL 33565 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: JUSTIN MINGAL

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date