

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098032

Entity Name: B & B STONE CREATIONS, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

9083 ADAMS ROAD
WELLBORN, FL 32094

New Principal Place of Business:

16895 SE 249TH AVENUE
UMATILLA, FL 32784

Current Mailing Address:

9083 ADAMS ROAD
WELLBORN, FL 32094

New Mailing Address:

16895 SE 249TH AVENUE
UMATILLA, FL 32784

FEI Number: 42-1710692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, WILLIAM D JR.
9083 ADAMS ROAD
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

MABBITT, KENT
16895 SE 249TH AVE.
UMATILLA, FL 32784 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: KENT MABBITT

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCDUFFIE, WILLIAM D JR.
Address: 9083 ADAMS ROAD
City-St-Zip: WELLBORN, FL 32094

Title: VP () Delete
Name: MABBITT, KENT A
Address: 9083 ADAMS ROAD
City-St-Zip: WELLBORN, FL 32094

Title: SEC () Delete
Name: MABBITT, MARY E
Address: 9083 ADAMS ROAD
City-St-Zip: WELLBORN, FL 32094

Title: TREA () Delete
Name: MCDUFFIE, VIOLET M
Address: 9083 ADAMS ROAD
City-St-Zip: WELLBORN, FL 32094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MABBITT, KENT
Address: 16895 SE 249TH AVE.
City-St-Zip: UMATILLA, FL 32784

Title: VP (X) Change () Addition
Name: BUSHNELL, EARL S
Address: 16895 SE 249TH AVE.
City-St-Zip: UMATILLA, FL 32784

Title: SEC (X) Change () Addition
Name: MABBITT, MARY E
Address: 16895 SE 249TH AVE.
City-St-Zip: UMATILLA, FL 32784

Title: TREA (X) Change () Addition
Name: MABBITT, KENT
Address: 16895 SE 249TH AVE.
City-St-Zip: UMATILLA, FL 32784

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: KENT MABBITT

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date