

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098773

Entity Name: ATLAS STONE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4623 OAK FOREST DRIVE EAST
SARASOTA, FL 34231

New Principal Place of Business:

4159 SOUTH TAMiami TRAIL
SARASOTA, FL 34231

Current Mailing Address:

4623 OAK FOREST DRIVE EAST
SARASOTA, FL 34231

New Mailing Address:

4159 SOUTH TAMiami TRAIL
SARASOTA, FL 34231

FEI Number: 20-5275245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, C TED
2033 MAIN STREET
SUITE 304
SARASOTA, FL 34237 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: BOONE, AARON
Address: 4623 OAK FOREST DRIVE EAST
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: AQUINO, SABRINA
Address: 4623 OAK FOREST DRIVE EAST
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOONE, AARON
Address: 6809 ROXBURY DR
City-St-Zip: SARASOTA, FL 34231 US

Title: VP (X) Change () Addition
Name: BOONE, SABRINA A
Address: 6809 ROXBURY DR
City-St-Zip: SARASOTA, FL 34231 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: AARON D. BOONE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date