

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117482

FILED
May 05, 2009
Secretary of State

Entity Name: D & D STONE INSTALLATION INC.

Current Principal Place of Business:

2289 WEST 52 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

18 PECAN DRIVE PASS
OCALA, FL 34472 US

Current Mailing Address:

2289 WEST 52 STREET
HIALEAH, FL 33016 US

New Mailing Address:

18 PECAN DRIVE PASS
OCALA, FL 34472 US

FEI Number: 20-5528514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, DANIEL
2289 WEST 52 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DENIS, DANIEL
18 PECAN DRIVE PASS
OCALA, FL 34472 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: DANIEL DENIS

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, DANIEL
Address: 2289 WEST 52 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENIS, DANIEL
Address: 18 PECAN DRIVE PASS
City-St-Zip: OCALA, FL 34472

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: DANIEL DENIS

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date