

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125807

FILED
Apr 13, 2007
Secretary of State

Entity Name: SCULPTURAL STONE COUNTERTOPS, INC.

Current Principal Place of Business:

111 LOYOLA ROAD
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

205 W DAVIS INDUSTRIAL DR
STE 4 & 5
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

111 LOYOLA ROAD
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-5646781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILACEK, JOSHUA
111 LOYOLA ROAD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PILACEK, JOSHUA A
111 LOYOLA ROAD
SAINT AUGUSTINE, FL 32086 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: JOSHUA A PILACEK

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PILACEK, JOSHUA
Address: 111 LOYOLA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: D () Delete
Name: PILACEK, JOSHUA
Address: 111 LOYOLA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PILACEK, JOSHUA A
Address: 111 LOYOLA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA A PILACEK

PVST

04/13/2007

Electronic Signature of Signing Officer or Director

Date