

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000152729

**FILED**  
**Apr 20, 2007**  
**Secretary of State**

**Entity Name:** STONEAGE CUSTOM COUNTERTOPS, INC

**Current Principal Place of Business:**

4739 SABAL KEY DR  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

4739 SABAL KEY DR  
BRADENTON, FL 34203

**New Mailing Address:**

**FEI Number:** 20-8044511

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMPOS, MARIA I  
4739 SABAL KEY DR  
BRADENTON, FL 34203 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CAMPOS, MARIA I  
Address: 4739 SABAL KEY DR  
City-St-Zip: BRADENTON, FL 34203 US

Title: VP ( ) Delete  
Name: CARRILLO, VICTOR C  
Address: 4739 SABAL KEY DR  
City-St-Zip: BRADENTON, FL 34203 US

Title: T ( ) Delete  
Name: GARCIA, PEDRO J  
Address: 1401 12TH ST DR W  
City-St-Zip: PALMETTO, FL 34221 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T (X) Change ( ) Addition  
Name: CARILLO, DANIEL G  
Address: 4433 55TH AVE DR E  
City-St-Zip: BRADENTON, FL 34203 US

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: MARIA I CAMPOS

P

04/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date