

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009694

FILED
Apr 30, 2008
Secretary of State

Entity Name: STONE MAX ORLANDO/MARBLE & GRANITE, INC.

Current Principal Place of Business:

895 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

895 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-8354550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, GERMAN
13124 HEATHER MOSS DR
518
ORLANDO, FL 32837 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: DUQUE, GERMAN
Address: 13124 HEATHER MOSS DR NO 518
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: ARISTIZABAL, LUIS G
Address: 11265 NW 59 TR
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: ALZATE, MARLON
Address: 284 SATINWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743

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: GERMAN DUQUE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date