

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011162

FILED
Jun 17, 2008
Secretary of State

Entity Name: PRO-STONE SERVICES, CORP.

Current Principal Place of Business:

330D SIBERT AVE
DESTIN, FL 32541

New Principal Place of Business:

8539 VEHLIN CT
NAVARRE, FL 32566

Current Mailing Address:

330D SIBERT AVE
DESTIN, FL 32541

New Mailing Address:

8539 VEHLIN CT
NAVARRE, FL 32566

FEI Number: 20-8305511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, JOSUE O
330D SIBERT AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GOMES, JOSUE O
8539 VEHLIN CT
NAVARRE, FL 32556 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: JOSUE O GOMES

06/17/2008

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: DP () Delete
Name: GOMES, JOSUE O
Address: 330D SIBERT AVE
City-St-Zip: DESTIN, FL 32541

Title: DP () Delete
Name: SIQUEIRA, WELLINGTON
Address: 330D SIBERT AVE
City-St-Zip: DESTIN, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMES, JOSUE O
Address: 8539 VEHLIN CT
City-St-Zip: NAVARRE, FL 32556

Title: DP (X) Change () Addition
Name: SIQUEIRA, WELLINGTON
Address: 8539 VEHLIN CT
City-St-Zip: NAVARRE, FL 32556

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: JOSUE O GOMES

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06/17/2008

Electronic Signature of Signing Officer or Director

Date