## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000012103

Entity Name: CM STONE OF TAMPA INC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8820 ALBURN WAY 8820 AUBURN WAY TAMPA, FL 33615 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8820 ALBURN WAY 8820 AUBURN WAY TAMPA, FL 33615 TAMPA, FL 33615

FEI Number: 20-8312500 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TORRES, CARLOS M
8820 ALBURN WAY
TAMPA, FL 33615 US
TORRES, CARLOS M
8820 AUBURN WAY
TAMPA, FL 33615 US
TAMPA, FL 33615 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: RA 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TORRES, CARLOS M
 Name:
 TORRES, CARLOS M

 Address:
 8820 ALBURN WAY
 Address:
 8820 AUBURN WAY

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

 Name:
 LUGO, MIGUEL A
 Name:
 JESUS, OLIVERA

 Address:
 8505 AZURE CT
 Address:
 8813 AUBURN WAY

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 TAMPA, FL 33615

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: CARLOS TORRES P 04/21/2008