

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022958

FILED
Jun 30, 2008
Secretary of State

Entity Name: WWD STONE & INSTALLATION, CORP.

Current Principal Place of Business:

1769 WATAUGA AVE
APT 104
ORLANDO, FL 32812 US

Current Mailing Address:

1769 WATAUGA AVE
APT 104
ORLANDO, FL 32812 US

New Principal Place of Business:

2226 METROPOLITAN WAY
APT 1114
ORLANDO, FL 32839 US

New Mailing Address:

2226 METROPOLITAN WAY
APT 1114
ORLANDO, FL 32839 US

FEI Number: 20-8480345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

06/30/2008

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: P () Delete
Name: NUNES GOULART, WEVERTON
Address: 1769 WATAUGA AVE APT 104
City-St-Zip: ORLANDO, FL 32812 US

Title: S () Delete
Name: FAVARES VEIGA, LEANDRO
Address: 1769 WATAUGA AVE APT 104
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNES GOULART, WEVERTON
Address: 2226 METROPOLITAN WAY
City-St-Zip: ORLANDO, FL 32839 US

Title: S (X) Change () Addition
Name: FAVARES VEIGA, LEANDRO
Address: 2226 METROPOLITAN WAY
City-St-Zip: ORLANDO, FL 32839 US

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: WEVERTON NUNES GOULART

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date