

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030615

FILED
Jan 04, 2008
Secretary of State

Entity Name: SUPERIOR STONE DISTRIBUTORS, INC.

Current Principal Place of Business:

5590 SHIRLEY STREET
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9979
NAPLES, FL 34101 US

New Mailing Address:

5590 SHIRLEY STREET
NAPLES, FL 34109 US

FEI Number: 20-8646958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNESS, JOSEPH D III
1910 SEWARD AVENUE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BONNESS, JOSEPH D III
5590 SHIRLEY STREET
NAPLES, FL 34109 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNESS, JOSEPH D III
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: KELLY, DANIEL J
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109 US

Title: T () Delete
Name: KELLY, DANIEL J
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109 US

Title: S () Delete
Name: JOHNSON, JOAN E
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BONNESS, JOSEPH D III
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 US

Title: VTD (X) Change () Addition
Name: KELLY, DANIEL J
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 US

Title: PD (X) Change () Addition
Name: KOCSES, BRIAN A
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 US

Title: SD (X) Change () Addition
Name: BAILIE, KATHLEEN M
Address: 5590 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109 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: DANIEL J. KELLY

VTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date