

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046183

FILED
Jul 10, 2008
Secretary of State

Entity Name: STONE INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

1891 NW 139 TERR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1891 NW 139 TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0174483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN M
18000 NW 68TH AVE UNIT 109
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

RUMAYOR, MAGDALENA
1891 NW 139 TERR
PEMBROKE PINES, FL 33028 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: MAGDALENA RUMAYOR

07/10/2008

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: RUMAYOR, MAGDALENA
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: DE QUESADA, ALEJANDRO
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: DE QUESADA, EDUARDO
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: DE JESUS, ANTONIO
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALEJANDRO DE QUESADA

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date