

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061103

FILED
Apr 26, 2009
Secretary of State

Entity Name: SET IN STONE GRANITE & MARBLE, INC.

Current Principal Place of Business:

13814 LINDEN DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

13814 LINDEN DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 26-0236562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDA, ROBERT J
13814 LINDEN DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

REDA, ROBERT J
1414 MATTHEW AVENUE
SPRING HILL, FL 34609 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: ROBERT REDA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: REDA, ROBERT J
Address: 13814 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP,S () Delete
Name: REDA, ANTONINA
Address: 13814 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: REDA, ROBERT J
Address: 1414 MATTHEW AVENUE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP,S (X) Change () Addition
Name: REDA, ANTONINA
Address: 1414 MATTHEW AVENUE
City-St-Zip: SPRING HILL, FL 34609 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: ROBERT REDA

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date