

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065210

FILED
Jan 16, 2009
Secretary of State

Entity Name: STONE WORKS INSTALLATION SERVICES, INC.

Current Principal Place of Business:

706 ROLLINGWOOD LN.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

706 ROLLINGWOOD LN.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-0478587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, ALEJANDRO
839 TEALWOOD DR
203
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

FREIRE, ALEJANDRO
706 ROLLINGWOOD LN.
VALRICO, FL 33594 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: ALEJANDRO FREIRE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIRE, ALEJANDRO
Address: 839 TEALWOOD DR 203
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: FREIRE, ANDREA
Address: 839 TEALWOOD DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIRE, ALEJANDRO
Address: 706 ROLLINGWOOD LN.
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: FREIRE, ANDREA
Address: 706 ROLLINGWOOD LN.
City-St-Zip: VALRICO, FL 33594

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 FREIRE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date