

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080016

FILED
Apr 29, 2008
Secretary of State

Entity Name: CREATIVE STONES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

190 WEST OHIO AVENUE
LAKE HELEN, FL 32744

New Principal Place of Business:

2296 A ENTERPRISE OSTEEN RD
DETONA, FL 32738

Current Mailing Address:

P.O. BOX 132
LAKE HELEN, FL 32744

New Mailing Address:

2296 A ENTERPRISE OSTEEN RD
DETONA, FL 32738

FEI Number: 26-0554312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM C
2267-A ENTERPRISE OSTEEN ROAD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYLES, WILLIAM C
Address: 2267-A ENTERPRISE OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: FERN, DEBORAH M
Address: 2213 BLOSSOMWOOD DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLES, WILLIAM C
Address: 2267-A ENTERPRISE OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

Title: V (X) Change () Addition
Name: FERN, DEBORAH M
Address: 2213 BLOSSOMWOOD DRIVE
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM C BOYLES

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date