2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE: PRESTDE AT SIGNATURE AND TYPED OF PRINTEGRAME OF SIGNING OFFICER OF DIRECTOR

| | ANNUAL N | EPUNI (A | n <i>]</i> | | Anr 25. | 2007 8:0 | 10) am | |
|--|---|--|---------------------------------|--|--|-----------------------------------|---|--|
| DOCUMENT # P95000030560 1. Entity Name | | | | | Apr 25, 2007 8:00 am Secretary of State | | | |
| BELLA MARBLE AND STONE, INC. | | | | | 04-25-2007 | 90183 008 ***15 | 50.00 | |
| Principal Plac | e of Business | Mailing Address | 11 | | | | | |
| 355 N IVEY LANE | | 765 E BAY AVE | | . • | | | | |
| ORLANDO FL 32811 | | LONGWOOD FL 32750 | | `` | 1 (31/37) (III (8/6) BIIII 18/7 | : Dout othin being line bold bul | | |
| US | | US | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address 1212 Lawrence Ave | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 1st MOORE | CR2E034 (10/0 | | |
| Cily & Stale | | De Itona, FL | | | 4. FEI Number 59-3312 | | Applied For Not Applicable | |
| Zip | Country | 32725 | Volusii | 7 | 5. Certificate of Status Desire | | 5 Additional equired | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Address of Ne | w Registered Agent | | |
| MASHBURN, ERIC S | | | | | | | | |
| 102 E MAPLE ST WINTER GARDEN FL 34787 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | City | | | FL Zir |) Code | |
| | named entity submits this statement for ions of registered agent. | r the purpose of changing | its registered office of | r registered | dagent, or both, in the State o | f Florida. I am familiar | with, and accept | |
| SIGNATURE: | , Signature, typed or printed name of registered agent | and title if applicable (N | IO11 Registores Agent signa | lure required wh | ien reinstatinp) | LXATE | | |
| Ė | ILE NOW!!! FEE IS \$150.00 | | | | | | | |
| After, | May 1, 2007 Fee Will Be \$550.00 Payable to Florida Department of | | | | | mpaign Financing Contribution. | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/CHANGES TO | OFFICERS AND DIREC | CTORS IN 11 | |
| THE | PO | ☐ Delete | 1011 | PO | - 1440-7 | L Ch | range 🔲 Addition | |
| NAME | MANUEL VALDEZ | | NAMI | | EL VALOEZ | 1/5 | | |
| STREET ADDRESS | 765 E. BAY AVE. ** LONGWOOD FL 32750 | | STREET ADDRESS | | CAWRENCE A | | | |
| CITY-SI-/IP | LONGWOOD FL 32/30 | _ | CHY ST 7IP | DECT | onn , FL 32 | <u> 125</u> | | |
| 1011. | | ☐ Delete | 1011 | | | ☐ Ch | oange 🔲 Addition | |
| NAME | | | NAMI | | | | | |
| STREET ADDRESS CITY ST-71P | | | SIRIT LADDNESS CHY ST ZIP | | | | | |
| | | | | | | | | |
| TITLE | | ☐ Delete | HILL | I | | ☐ Ch | nange 🔲 Addition | |
| NAM! STREET ADDRESS | | | NAMI STREET ADDRESS | | | | | |
| CITY-SI-ZIP |] | | CHY SI 7IP | 1 | | | | |
| UTU. | | Delete | URE | <u> </u> | | | nange | |
| NAME. | | U Detere | NAMI | | | | ange Adminon | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY ST-ZIP | | | CITY ST ZIP | } | | | | |
| TITLE | | ☐ Delete | 11111 | | | ☐ Ch | nange Addition | |
| NAME | | Condia | NAMI | Ì | | _ 5, | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY+ST-ZIP | | | CITY ST-ZIP | | | | | |
| DILE | | Delete | THE | | | Ch | range Addition | |
| NAMI: | | | NAMI | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | 1 | | | | |
| CITY+ST-7IP | | | CITY ST-7IP | | | | | |
| 12. I hereby | certify that the information supplied wit on this report or supplemental report is | h this filing does not quali | fy for the exemptions | contained i | in Section 119, Florida Statut | es. I further certify tha | t the information | |
| of the col | ron this report or supplemental report is rporation or the receiver or trustee emp ed, or on an attachment with an addres | owered to execute this ress, with all other like empo- | port as required by C wered. | hapter 607, | Florida Statutes; and that my | name appears in Bloc | omicer or director ok 10 or Block 11 | |

2-20-07 386 860 73 76
Date Cayting Priore #