2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032762

Entity Name: K&T STONEWORKS INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 BENOIST FARMS ROAD WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 101 BENOIST FARMS ROAD WEST PALM BEACH, FL 33411 FEI Number: 65-0747185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KENDALL, RON KENDALL, RON 65 BENOIST FARMS ROAD 101 BENOIST FARMS ROAD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 US 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: 04/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition KENDALL, KAREN Name: Name: 101 BENOIST FARMS ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: KENDALL RON Name: 101 BENOIST FARMS ROAD Address: Address: WEST PALM BEACH, FL 33411 City-St-Zip: 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: RON KENDALL **VSD** 04/17/2009