2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P98000018132. Sep 04, 2008 08:00 AM Secretary of State 1. Entity Name SEMÍNOLE STONEWORKS, INC. Principal Place of Business Mailing Address 3001 ISOLA BELLA BLVD 3001 ISOLA BELLA BLVD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 CR2E034 (11/05) 05042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEWHORTER, CRAIG V DO NOT WRITE 3001 ISOLA BELLA BLVD MOUNT DORA, FL 32757 IN THIS SPACE 8. The above named entity supmits this supment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed no of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MEWHORTER, CRAIG V NAME 2001 ISOLA BELLA BLVD STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS U00000959055 09/04/08-80004-009 550.00 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #