

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 07, 2007 8:00 am
Secretary of State

09-07-2007 90002 016 ***150.00

DOCUMENT # P98000062359 1. Entity Name FLORIDA STONE & MARBLE, INC.					
Principal Place of Business 6110 POWERS AVENUE, #11 JACKSONVILLE, FL 32217			Mailing Address 6110 POWERS AVENUE, #11 JACKSONVILLE, FL 32217		
2. Principal Place of Business - No P.O. Box # 6273 Powers Ave Suite, Apt. #, etc.		3. Mailing Address 6273 Powers Ave Suite, Apt. #, etc.			
City & State Jax, FL Zip 32217		City & State Jax, FL Zip 32217		4. FEI Number 59-3522386	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent EDENFIELD, JERRY 6110 POWERS AVENUE, #11 JACKSONVILLE, FL 32217			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Jerry Edenfield</i></u> <u><i>Jerry Edenfield</i></u> <u><i>8-31-07</i></u> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete EDENFIELD, JERRY 6110 POWERS AVENUE, #11 JACKSONVILLE, FL 32217		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 6273 Powers Ave Jax, FL 32217		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 or trustee empowered 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 address with all other like empowered.					
SIGNATURE: <u><i>Jerry Edenfield</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u><i>8-31-07</i></u> <u><i>904-733-9343</i></u> <small>Date Daytime Phone #</small>		

ATTACHMENT

40131685

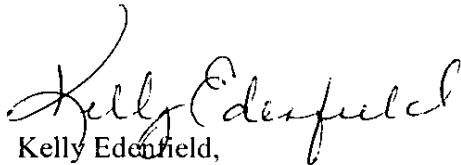
August 31, 2007

Division of Corporations
PO Box 8800
Tallahassee, FL 32314

RE: P98000062359

To Whom It May Concern:

I am requesting a waiver of the additional fee for the filing of our annual report. We relocated in 2006 and did not receive the reminder for this action. Unfortunately, with the day-to-day work we did not remember to complete this task. If there are any questions, please contact me at 904-733-9343. Thanks



Kelly Edenfield,
Office Manager
Florida Stone & Marble, Inc.