

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062359

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA STONE & MARBLE, INC.

Current Principal Place of Business:

6273 POWERS AVENUE
JACKSONVILLE, FL 32217

New Principal Place of Business:

6299 POWERS AVENUE
#260
JACKSONVILLE, FL 32217

Current Mailing Address:

6273 POWERS AVENUE
JACKSONVILLE, FL 32217

New Mailing Address:

6299 POWERS AVENUE
#260
JACKSONVILLE, FL 32217

FEI Number: 59-3522386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, JERRY
6110 POWERS AVENUE, #11
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

EDENFIELD, JERRY
6299 POWERS AVENUE
#260
JACKSONVILLE, FL 32217 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDENFIELD, JERRY
Address: 6273 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDENFIELD, JERRY
Address: 6299 POWERS AVENUE #260
City-St-Zip: JACKSONVILLE, FL 32217

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: JERRY EDENFIELD

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date