

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069639

FILED
Jan 07, 2011
Secretary of State

Entity Name: STONE SPECIALTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

8511 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8511 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 910
ODESSA, FL 33556

FEI Number: 52-2201266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GARY
10805 N. OREGON AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: THOMPSON, GARY
Address: 10805 N. OREGON CIRCLE
City-St-Zip: TAMPA, FL 33612

Title: VSD
Name: THOMPSON, MAXINE
Address: 10805 N. OREGON CIRCLE
City-St-Zip: TAMPA, FL 33612

I hereby 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 all other like empowered.

SIGNATURE: GARY L THOMPSON

MR.

01/07/2011

Electronic Signature of Signing Officer or Director

Date