

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12111

FILED
Apr 27, 2007
Secretary of State

Entity Name: STONES SUPPLY CORP.

Current Principal Place of Business:

1125 N.W 76TH AVE
MIAMI, FL 33126

New Principal Place of Business:

3575 NW 60TH STREET
MIAMI, FL 33142

Current Mailing Address:

1125 N.W 76TH AVE
MIAMI, FL 33126

New Mailing Address:

3755 NW 60TH STREET
MIAMI, FL 33142

FEI Number: 65-0233844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODITI, LEON
Address: 1125 N.W 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VSTD () Delete
Name: RODITI, ALEXANDER I
Address: 1125 N.W 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: DIR () Delete
Name: GARCIA, HUMBERTO
Address: 1125 N.W 76TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODITI, LEON
Address: 3575 NW 60TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VSTD (X) Change () Addition
Name: RODITI, ALEXANDER I
Address: 3575 NW 60TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DIR (X) Change () Addition
Name: GARCIA, HUMBERTO
Address: 3575 NW 60TH STREET
City-St-Zip: MIAMI, FL 33142

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: LEON RODITI

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date