2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1400000796

Entity Name: FLORIDA STONE SPECIALIST, INC.

Current Principal Place of Business:

7124 WILLOW STREET SARASOTA, FL 34243

Current Mailing Address:

7124 WILLOW STREET SARASOTA. FL 34243

FEI Number: 46-4446392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPAOLA, JASON M 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC4285333507

Officer/Director Detail:

TitlePRESIDENT, VP, TREASURERTitleSECRETARYNameFULLERTON, SHANENameNIEVES, ANGEL FAddress7124 WILLOW STREETAddress3208 PATTON STREETCity-State-Zip:SARASOTA FL 34243City-State-Zip:SARASOTA FL 34235

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: SHANE FULLERTON

PRESIDENT

01/09/2015