

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348376

FILED
Jul 21, 2008
Secretary of State

Entity Name: STONE CHEMICAL & SUPPLY, INC.

Current Principal Place of Business:

C/O LYNN STONE
1835 N.E. 144 STREET
N. MIAMI, FL 33181

New Principal Place of Business:

C/O LYNN STONE
1950 S OCEAN DR #14H
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O LYNN STONE
1835 N.E. 144 STREET
N. MIAMI, FL 33181

New Mailing Address:

C/O LYNN STONE
1950 S OCEAN DR #14H
HALLANDALE BEACH, FL 33009

FEI Number: 59-1277843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LYNN
1835 N.E. 144TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

STONE, LYNN
1950 S OCEAN DR #7H
HALLANDALE BEACH, FL 33009 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: LYNN STONE

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STONE, LYNN
Address: 1835 NE 144TH ST.
City-St-Zip: NORTH MIAMI, FL

Title: ST () Delete
Name: STONE, TRACEY
Address: 1835 NE 144 STREET
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: STONE, LYNN
Address: 1950 S OCEAN DR #14H
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD (X) Change () Addition
Name: STONE, TRACEY
Address: 1950 S OCEAN DR #14H
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LYNN STONE

PVPD

07/21/2008

Electronic Signature of Signing Officer or Director

Date