

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004340

FILED
Feb 25, 2011
Secretary of State

Entity Name: C-J STONE CONSTRUCTION, INC.

Current Principal Place of Business:

17430 STATE HWY, 36 SOUTH
SOMERVILLE, TX 77879

New Principal Place of Business:

Current Mailing Address:

PO BOX 628
SOMERVILLE, TX 77879 US

New Mailing Address:

FEI Number: 75-2252412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDST
Name: STONE, JACQULYN
Address: 17430 STATE HWY, 36 SOUTH
City-St-Zip: SOMERVILLE, TX 77879

Title: SEC
Name: STONE, JACQULYN
Address: 17430 STATE HWY. 36 SOUTH
City-St-Zip: SOMERVILLE, TX 77879

Title: DIR
Name: STONE, CHARLES G
Address: 17430 STATE HWY. 36 SOUTH
City-St-Zip: SOMERVILLE, TX 77879

Title: DIR
Name: STONE, JACQULYN
Address: 17430 STATE HWY 36 SOUTH
City-St-Zip: SOMERVILLE, TX 77879

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: JACQULYN STONE

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date