

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47703

FILED
Mar 28, 2009
Secretary of State

Entity Name: ART STONE COMPANY, INC.

Current Principal Place of Business:

3611 TYRONE BOULEVARD NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3611 TYRONE BOULEVARD NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

3611 TYRONE BLVD. N.
ST PETERSBURG N., FL 33710

FEI Number: 59-2746271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEN, MICHAEL J.
3611 TYRONE BOULEVARD
ST. PETERSBURG, FL 33710 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: DP () Delete
Name: POLEN, MICHAEL J.,
Address: 3611 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: DVT () Delete
Name: POLEN, DAVID W
Address: 3611 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: DST () Delete
Name: POLEN, PAULA J
Address: 3611 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POLEN, MICHAEL J.,
Address: 3611 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DVT (X) Change () Addition
Name: POLEN, DAVID W
Address: 3611 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DST (X) Change () Addition
Name: POLEN, PAULA J
Address: 3611 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL 3710

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: DAVID POLEN

DVT

03/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date