

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009365

FILED
Feb 21, 2010
Secretary of State

Entity Name: THE JR STONE GROUP, INC.

Current Principal Place of Business:

600 SW 3RD STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

600 SW 3RD STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

600 SW 3RD STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

600 SW 3RD STREET
POMPANO BEACH, FL 33060 US

FEI Number: 26-3476684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, KRISTINA L
600 SW 3RD STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STONE, KRISTINA L
600 SW 3RD STREET
POMPANO BEACH, FL 33060 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:

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, JORDAN R
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: V
Name: WALKER, PAUL
Address: 2170 NE 53RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: GREEN, JACKIE
Address: 4800 BOCAGE LN.
City-St-Zip: OKLAHOMA CITY, OK 73142 US

Title: T
Name: BART, JEREMY W
Address: 11280 S. 276TH E. AVE.
City-St-Zip: COWETA, OK 74429 US

Title: G
Name: ABERNATHY, WILLIAM
Address: 6751 S. EVANSTON AVE.
City-St-Zip: TULSA, OK 74136 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORDAN R. STONE

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date