

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 18, 2007  
Secretary of State**

DOCUMENT# P05000121051

Entity Name: STONE CENTRAL OF CENTRAL FLORIDA INC

**Current Principal Place of Business:**

312 WOODLAND TRAIL  
LADY LAKE, FL 32159 US

**New Principal Place of Business:**

3200 NE 37TH PLACE  
WILDWOOD, FL 34785 US

**Current Mailing Address:**

312 WOODLAND TRAIL  
LADY LAKE, FL 32159 US

**New Mailing Address:**

FEI Number: 20-3375775      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIBLER, PHILIP  
312 WOODLAND TRAIL  
LADY LAKE, FL 32159 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: P ( ) Delete  
Name: SHIBLER, PHILIP  
Address: 312 WOODLAND TRAIL  
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP ( ) Delete  
Name: PEREA, JOEL  
Address: 308 JUSTICE STREET  
City-St-Zip: BUSHNELL, FL 33413 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SHIBLER, PHILIP  
Address: 312 WOODLAND TRAIL  
City-St-Zip: LADY LAKE, FL 32159 US

Title: VPSD (X) Change ( ) Addition  
Name: SHIBLER, JENNIFER G  
Address: 312 WOODLAND TRAIL  
City-St-Zip: LADY LAKE, FL 32159 US

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: /PHILIP SHIBLER/

PRES

12/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date