

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138881

Entity Name: S.V. STONE, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2220 NW 4TH TER
CAPE CORAL, FL 33993

New Principal Place of Business:

853 ALDERWOOD WAY
SARASOTA, FL 34234

Current Mailing Address:

3719 WINKLER AVE
#1423
FORT MYERS, FL 33916

New Mailing Address:

853 ALDERWOOD WAY
SARASOTA, FL 34234

FEI Number: 20-5837249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA E SILVA, JUNIO O
3719 WINKLER AVE
#1423
FORT MYERS, FL 33916 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: PTD () Delete
Name: COSTA E SILVA, JUNIO O
Address: 3719 WINKLER AVE # 1423
City-St-Zip: FORT MYERS, FL 33916

Title: VPD () Delete
Name: BARBOSA, ANDRE V
Address: 9830 BERNWOOD PL DR #204
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BARBOSA, ANDRE V
Address: 3719 WINKLER AVE # 1423
City-St-Zip: FORT MYERS, FL 33916

Title: DIR () Change (X) Addition
Name: WILLMS, DANIEL P
Address: 853 ALDERWOOD WAY
City-St-Zip: SARASOTA, FL 34234

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: JUNIO O COSTA E SILVA

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04/28/2008

Electronic Signature of Signing Officer or Director

Date