

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007473

Entity Name: STONE CARE USA CORP

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

25303 ROLLING OAK RD
SORRENTO, FL 32776

New Principal Place of Business:

1977 EDEN DR.
DELTONA, FL 32725

Current Mailing Address:

25303 ROLLING OAK RD
SORRENTO, FL 32776

New Mailing Address:

1977 EDEN DR.
DELTONA, FL 32725

FEI Number: 26-4122690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURNE, SANDRA
25303 ROLLING OAK RD.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

TOURNE, SANDRA
1977 EDEN DR.
DELTONA, FL 32725 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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOURNE, SANDRA
Address: 1977 EDEN DR
City-St-Zip: DELTONA, FL 32725

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: SANDRA TOURNE

Electronic Signature of Signing Officer or Director

PRES

05/03/2010

Date