2008 FOR PROFIT CORPORATION ANNUAL REPORT:(AR)

FILED Feb 14, 2008 08:00 AN Secretary of State **DOCUMENT # 559343** 1. Entity Name THE STONE CORPORATIONS, INC. Principal Place of Business Mailing Address 2500 AIRPORT ROAD S 2500 AIRPORT ROAD S STE 207 **STE 207** NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1802336 Not Applicable Zip Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 2500 AIRPORT RD. S 207 NAPLES FL 34112 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typest or printed name of registered agent and the 1 simple cable. (NOTE: Registered Agon) a greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Derete U000000828393 STONE, WILLIAM B. NAME NAME 02/25/08-80010-013 150.00 STREET ADDRESS 511 CROSSFIELD CIR. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP VPS De ete ☐ Change Addition TITLE TITLE NAME MOORMAN, MARDI S. MAME STREET ADDRESS 1376 FT JEFFERSON AVE STREET ADDRESS CITY-ST-7/2 **GREENVILLE OH 45331** CITY-ST-ZIP THLE De:ete TITLE Change Addition MAME MARKE _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CHY-ST-ZIP TITLE Deiete ☐ Change Addition NAME NAM: STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST- 7/P

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/08 239-250-3090 Days-10 Photon W