

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006658

FILED
Apr 22, 2009
Secretary of State

Entity Name: STONE INDUSTRY RECYCLING, INC.

Current Principal Place of Business:

6 MERRILL DRIVE
HAMPTON, NH 03842

New Principal Place of Business:

6 MERRILL INDUSTRIAL DRIVE
SUITE 6
HAMPTON, NH 038421970

Current Mailing Address:

6 MERRILL DRIVE
HAMPTON, NH 03842

New Mailing Address:

6 MERRILL INDUSTRIAL DRIVE
SUITE 6
HAMPTON, NH 038421970

FEI Number: 51-0441127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPNAY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PERRY, PAULA K
Address: 6 MERRILL DRIVE
City-St-Zip: HAMPTON, NH 03842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULA K PERRY

CP

04/22/2009

Electronic Signature of Signing Officer or Director

Date