

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F88157

Entity Name: A.M. STONE COMPANY, INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

610 STATE ROAD 66
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

610 STATE ROAD 66
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-2217519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN A
116 RANCHERO DRIVE
SEBRING, FL 33876 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: PD () Delete
Name: SMITH, JOHN A.,
Address: 116 RANCHERO DRIVE
City-St-Zip: SEBRING, FL

Title: VD () Delete
Name: SMITH, THOMAS E.,
Address: 1022 ORIOLE STREET
City-St-Zip: LAKE PLACID, FL

Title: STD (X) Delete
Name: SMITH, ELSIE L.,
Address: 250 CLOVERLEAF ROAD
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD/S (X) Change () Addition
Name: JERNIGAN, DARAH,
Address: 225 CLOVERLEAF ROAD
City-St-Zip: LAKE PLACID, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DARAH JERNIGAN

VD/S

11/01/2006

Electronic Signature of Signing Officer or Director

Date