

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88157

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

610 STATE ROAD 66
SEBRING, FL 33875

New Principal Place of Business:

1184 COUNTY ROAD 621 EAST
LAKE PLACID, FL 33852

Current Mailing Address:

610 STATE ROAD 66
SEBRING, FL 33875

New Mailing Address:

P.O. BOX 2920
LAKE PLACID, FL 33852

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARAH JERNIGAN

SECY

04/21/2009

Electronic Signature of Signing Officer or Director

Date