

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14102

Entity Name: J & N STONE, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

135 BARGAIN BARN RD
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1199
DAVENPORT, FL 338361199 US

New Mailing Address:

FEI Number: 59-2430774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ROBERT E
1824 CHERRYWOOD CT
SAINT CLOUD, FL 34769 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: DT () Delete
Name: RICHARDS, ROBERT E
Address: 1824 CHERRYWOOD CT
City-St-Zip: ST CLOUD, FL 34769

Title: S () Delete
Name: RICHARDS, EILEEN
Address: 1824 CHERRYWOOD CT
City-St-Zip: ST CLOUD, FL 34769

Title: P () Delete
Name: RICHARDS, CHAD C
Address: 2423 PINE CHASE CIR
City-St-Zip: ST CLOUD, FL 34769

Title: V () Delete
Name: HALL, WAYNE A
Address: 1608 DAKOTA AVE
City-St-Zip: ST CLOUD, FL 34769

Title: V () Delete
Name: RICHARDS, ADAM R
Address: 1500 S FLORIDA AVE
City-St-Zip: ST CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: HALL, WAYNE A
Address: 4566 HICKORY TREE RD
City-St-Zip: ST CLOUD, FL 34722

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

Title: V () Change (X) Addition
Name: ORTIZ, MARIO L
Address: 4705 MALLARD DRIVE
City-St-Zip: ST CLOUD, FL 34722

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: ROBERT E RICHARDS

CEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date