

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H23121

Entity Name: BLUE STONE ENTERPRISES, INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

11036 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

11036 SPRING HILL DR.
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 59-2457519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARIA, JAMES W.
15641 DONZI DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DE MARIA, JAMES W.
11036 SPRING HILL DR.
SPRING HILL, FL 34608 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: JAMES W. DEMARIA

09/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DEMARIA, JAMES W.,
Address: 15641 DONZI DRIVE
City-St-Zip: HUDSON, FL

Title: S (X) Delete
Name: DEMARIA, DEBORAH,
Address: 15641 DONZI DRIVE
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DEMARIA, JAMES W.,
Address: 11036 SPRING HILL DR.
City-St-Zip: SPRING HILL, FL 34608

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: JAMES W. DEMARIA

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09/19/2006

Electronic Signature of Signing Officer or Director

Date