

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50836

FILED
Jun 27, 2007
Secretary of State

Entity Name: BLUE STONE REAL ESTATE, CONSTRUCTION AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

11036 SPRING HILL DR
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: 59-2515235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARIA, JAMES W
11036 SPRING HILL DR.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

WOODRUFF, RANDALL K
801 S. BROAD STREET
BROOKSVILLE, FL 34601 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: RANDALL K WOODRUFF

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DEMARIA, JAMES W
Address: 11036 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608 US

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: JAMES W DEMARIA

PRES

06/27/2007

Electronic Signature of Signing Officer or Director

Date