

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75683

FILED
Mar 17, 2009
Secretary of State

Entity Name: COBBLE-STONE ELECTRIC, INC.

Current Principal Place of Business:

16171 REILAND DR.
BROOKSVILLE, FL 346017290

New Principal Place of Business:

Current Mailing Address:

% MARTHA STONE
P O BOX 290
ISTACHATTA, FL 346367290

New Mailing Address:

16171 REILAND DR.
BROOKSVILLE, FL 346017290

FEI Number: 59-2830218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, MARTHA O VP
16171 REILAND DR
BOX 290
ISTACHATTA, FL 34636 US

Name and Address of New Registered Agent:

STONE, MARTHA O SECT'Y
16171 REILAND DR
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: MARTHA STONE

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, JOE
Address: 16171 REILAND DR BOX 290
City-St-Zip: ISTACHATTA, FL 34636

Title: D () Delete
Name: STONE, MARTHA
Address: 16171 REILAND DR BOX 290
City-St-Zip: ISTACHATTA, FL 34636

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, TIMOTHY
Address: 16171 REILAND DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: STONE, MARTHA
Address: 16171 REILAND DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Change (X) Addition
Name: STONE, THOMAS
Address: 16171 REILAND DR
City-St-Zip: BROOKSVILLE, FL 34601

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: MARTHA STONE

VP

03/17/2009

Electronic Signature of Signing Officer or Director

Date