

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43372

Entity Name: HENSTONE MUSIC, INC.

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

1 GROVE ISLE  
PH7  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 GROVE ISLE  
PH7  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

FEI Number: 65-0094989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STONE, INEZ  
1 GROVE ISLE  
PH #7  
COCONUT GROVE, FL 33133 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: D ( ) Delete  
Name: STONE, HENRY,  
Address: 1 GROVE ISLE PH #7  
City-St-Zip: COCONUT GROVE, FL 33133

Title: P ( ) Delete  
Name: STONE, HENRY  
Address: 1 GROVE ISLE PH7  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: STONE, INEZ  
Address: 1 GROVE ISLE PH #7  
City-St-Zip: COCONUT GROVE, FL 33133

**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:

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: INEZ STONE

D

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date