

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M79645

Entity Name: SCOTT STONE, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1310 SW VIZCAYA CIRCLE
PALM CITY, FL 34990 US

New Principal Place of Business:

1314 SW SEAGULL WAY
PALM CITY, FL 34990 US

Current Mailing Address:

1310 SW VIZCAYA CIRCLE
PALM CITY, FL 34990 US

New Mailing Address:

1314 SW SEAGULL WAY
PALM CITY, FL 34990 US

FEI Number: 65-0044042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SCOTT E PSD
1319 SW VIZCAYA CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STONE, SCOTT E PSD
1314 SW SEAGULL WAY
PALM CITY, FL 34990 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: SCOTT E STONE

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STONE, SCOTT E PSD
Address: 1310 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: SEC () Delete
Name: RHEAUME, KENNY D SEC
Address: 1310 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONE, SCOTT E PD
Address: 1310 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: TERRI, STONE VP
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

Title: SEC () Change (X) Addition
Name: RAYMOND, ROBERT SEC
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

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: SCOTT E STONE

PD

08/31/2007

Electronic Signature of Signing Officer or Director

Date