

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M79645

FILED
Nov 18, 2008
Secretary of State**Entity Name:** SCOTT STONE, INC.**Current Principal Place of Business:**1314 SW SEAGULL WAY
PALM CITY, FL 34990 US**New Principal Place of Business:**3625 SW QUAIL MEADOW TR.
APT. A
PALM CITY, FL 34990 US**Current Mailing Address:**1314 SW SEAGULL WAY
PALM CITY, FL 34990 US**New Mailing Address:**3625 SW QUAIL MEADOW TR.
APT. A
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
1314 SW SEAGULL WAY
PALM CITY, FL 34990 US**Name and Address of New Registered Agent:**STONE, SCOTT E PSD
3625 SW QUAIL MEADOW TR.
APT. A
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:

11/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: STONE, SCOTT E PD
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990**Title:** VP (X) Delete
Name: TERRI, STONE VP
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990**Title:** SEC () Delete
Name: RAYMOND, ROBERT SEC
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: STONE, SCOTT E PD
Address: 3625 SW QUAIL MEADOW TR. APT. A
City-St-Zip: PALM CITY, FL 34990**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: RAYMOND, ROBERT SEC
Address: 3625 SW QUAIL MEADOW TR. APT. A
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

11/18/2008

Electronic Signature of Signing Officer or Director

Date