

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009365

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE JR STONE GROUP, INC.

Current Principal Place of Business:

1520 NW 128TH DR.
APT. 205
SUNRISE, FL 33323 US

New Principal Place of Business:

600 SW 3RD STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1520 NW 128TH DR.
APT. 205
SUNRISE, FL 33323 US

New Mailing Address:

600 SW 3RD STREET
POMPANO BEACH, FL 33069 US

FEI Number: 26-3476684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, KRISTINA L
1520 NW 128TH DR.
APT. 205
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

STONE, KRISTINA L
600 SW 3RD STREET
POMPANO BEACH, FL 33069 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: KRISTINA L. STONE

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, JORDAN R
Address: 1520 NW 128TH DR. APT. 205
City-St-Zip: SUNRISE, FL 33323 US

Title: V () Delete
Name: WALKER, PAUL
Address: 2170 NE 53RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S () Delete
Name: GREEN, JACKIE
Address: 4800 BOCAGE LN.
City-St-Zip: OKLAHOMA CITY, OK 73142 US

Title: T () Delete
Name: BART, JEREMY W
Address: 11280 S. 276TH E. AVE.
City-St-Zip: COWETA, OK 74429 US

Title: G () Delete
Name: ABERNATHY, WILLIAM
Address: 6751 S. EVANSTON AVE.
City-St-Zip: TULSA, OK 74136 US

Title: G () Delete
Name: EDWARDS, LARRY
Address: 6605 E. 109TH ST.
City-St-Zip: TULSA, OK 74133 US

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:

Title: () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN R. STONE

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date