

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041971

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE STONE PROPERTIES, INC.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
STE #610
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY
STE #610
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1006531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, BAMBI
1666 KENNEDY CAUSEWAY
STE #610
NORTH BAY VILLAGE, FL 33141 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: NEMSER, SARA
Address: 1666 KENNEDY CAUSEWAY #610
City-St-Zip: MIAMI, FL 33141

Title: P () Delete
Name: KONCKIER, HENRI
Address: 1666 KENNEDY N 6010
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Delete
Name: SIMS, BAMBI
Address: 1666 KENNEDY CSWY 610
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONCKIER, HENRI
Address: 1666 KENNEDY CAUSEWAY #610
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S (X) Change () Addition
Name: SIMS, BAMBI
Address: 1666 KENNEDY CAUSEWAY #610
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BAMBI SIMS

S

03/18/2009

Electronic Signature of Signing Officer or Director

Date