

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058637

FILED
Apr 12, 2010
Secretary of State

Entity Name: SELECT STONE, INC.

Current Principal Place of Business:

3107 SE GLASOW DRIVE
STUART, FL 34997

New Principal Place of Business:

4304 S. US HWY 1
FORT PIERCE, FL 34982

Current Mailing Address:

3107 SE GLASGOW DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1121862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARON, LORI D
3107 SE GLASGOW DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BOWMAN, LORI D
3107 SE GLASGOW DRIVE
STUART, FL 34997 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: LORI D. BOWMAN

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOWMAN, LORI D
Address: 3107 SE GLASGOW DRIVE
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: LORI D. BOWMAN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date