

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087556

Entity Name: STONE SAVER INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

21152 LAKE VIENNA DR  
LAND O LAKES, FL 34639

## New Principal Place of Business:

300 W. LUTZ LAKE FERN RD.  
LUTZ, FL 33548

## Current Mailing Address:

21152 LAKE VIENNA DR  
LAND O LAKES, FL 34639

## New Mailing Address:

300 W. LUTZ LAKE FERN RD.  
LUTZ, FL 33548

FEI Number: 22-3827357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, JAMES E  
21152 LAKE VIENNA DR  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

MARTIN, JAMES E  
300 W. LUTZ LAKE FERN RD.  
LUTZ, FL 33548 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MARTIN, JAMES E  
Address: 23415 CHERBOURG LOOP  
City-St-Zip: LAND O LAKES, FL 34639

Title: PTD ( ) Delete  
Name: CANTRELL, SHARON R  
Address: 21152 LAKE VIENNA DR  
City-St-Zip: LAND O LAKES, FL 34639

Title: SD ( ) Delete  
Name: MARTIN, JUANITA M  
Address: 23415 CHERBOURG LOOP  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MARTIN, JAMES E  
Address: 23415 CHERBOURG LOOP  
City-St-Zip: LAND O LAKES, FL 34639

Title: P (X) Change ( ) Addition  
Name: CANTRELL, SHARON R  
Address: 21152 LAKE VIENNA DR  
City-St-Zip: LAND O LAKES, FL 34639

Title: S (X) Change ( ) Addition  
Name: MARTIN, JUANITA M  
Address: 23415 CHERBOURG LOOP  
City-St-Zip: LAND O LAKES, FL 34639

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: SHARON R. CANTRELL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date