

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049891

Entity Name: PRECISION STONE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1544 MARKET CIR
701
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1544 MARKET CIR
701
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 01-0687622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN
18506 ASHCROFT CIR
PORT CHARLOTTE, FL 33948 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: KEATING, JOHN
Address: 18506 ASHCROFT CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DP () Delete
Name: KEATING, JOHN
Address: 1544 MARKET CIRCLE 7A
City-St-Zip: PORT CHARLOTTE, FL

Title: DVST () Delete
Name: MCATEER, JOSEPH
Address: 1544 MARKET CIRCLE-7A
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: KEATING, JOHN
Address: 18506 ASHCROFT CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DVST (X) Change () Addition
Name: MCATEER, JOSEPH
Address: 2034 BATELLO DRIVE
City-St-Zip: VENICE, FL 34292

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: JOHN KEATING

Electronic Signature of Signing Officer or Director

MR.

04/29/2008

Date