

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081865

FILED
May 27, 2010
Secretary of State

Entity Name: G.E.M. STONE CONTRACTORS, INC.

Current Principal Place of Business:

70 LONDON DR.
PALM COAST, FL 32137

New Principal Place of Business:

6395C.R. 305.
BUNNELL, FL 32110

Current Mailing Address:

70 LONDON DR.
PALM COAST, FL 32137

New Mailing Address:

6395C.R. 305.
BUNNELL, FL 32110

FEI Number: 14-1840767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, GENE E
70 LONDON DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MYERS, GENE E
6395 C.R. 305
BUNNELL, FL 32110 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:

05/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MYERS, GENE E
Address: 6395 C.R. 305
City-St-Zip: BUNNELL, FL 32110

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: GENE E MYERS

OWN

05/27/2010

Electronic Signature of Signing Officer or Director

Date