

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084959

FILED
Jan 07, 2008
Secretary of State

Entity Name: STONE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

4131 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

1701 NODDING THISTLE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 22-3861699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DAVID J
1701 NODDING THISTLE DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

STONE, STACY M
1701 NODDING THISTLE DRIVE
NEW PORT RICHEY, FL 34655 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: STACY STONE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STONE, STACY M
Address: 609 CHANNING DR.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STONE, STACY M
Address: 1701 NODDING THISTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: STACY STONE

PSTD

01/07/2008

Electronic Signature of Signing Officer or Director

Date