

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101740

Entity Name: STONE & COMPANY, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

106 S 25TH ST
MEXICO BEACH, FL 32456

New Principal Place of Business:

1308 BECK AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

106 S 25TH ST
MEXICO BEACH, FL 32456

New Mailing Address:

1308 BECK AVENUE
PANAMA CITY, FL 32405

FEI Number: 16-1631477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SHARON E MGR
106 S 25TH ST
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

STONE, SHARON E MGR
1308 BECK AVENUE
PANAMA CITY, FL 32405 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, SHARON E PRES
Address: 106 S 25TH ST
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, SHARON E PRES
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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 L. GIOIELLO, ESQ.

ATTY

04/10/2008

Electronic Signature of Signing Officer or Director

Date