

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085993

Entity Name: STONE GREENE, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

3131 SHANNON LAKES NORTH
TALLAHASSEE, FL 32309

New Principal Place of Business:

9167 SHOAL CREEK DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

PO BOX 14274
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 36-4537311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, CHARLIE O
3131 SHANNON LAKES NORTH
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PETERS, CHARLIE O
9167 SHOAL CREEK DRIVE
TALLAHASSEE, FL 32312 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: CHARLIE PETERS

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERS, CHARLIE O
Address: 3131 SHANNON LAKES NORTH
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERS, CHARLIE O
Address: 9167 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLIE PETERS

D

03/01/2009

Electronic Signature of Signing Officer or Director

Date