

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112922

Entity Name: G. STONE CONSTRUCTION, INC.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

2711 GLENVIEW DRIVE
LAND O' LAKES, FL 34639

New Principal Place of Business:

2711 GLENVIEW DRIVE
LAND O' LAKES, FL 34639 US

Current Mailing Address:

2711 GLENVIEW DRIVE
LAND O' LAKES, FL 34639

New Mailing Address:

2711 GLENVIEW DRIVE
LAND O' LAKES, FL 34639 US

FEI Number: 20-0270837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELINAS, LORI
3043 GULFWIND DRIVE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

GELINAS, LORI M
3043 GULFWIND DRIVE
LAND O' LAKES, FL 34639 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: LORI GELINAS

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, EUGENE JR.
Address: 2711 GLENVIEW DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: ST
Name: STONE, JEANETTE
Address: 2711 GLENVIEW DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 US

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 STONE

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date