

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134844

Entity Name: POWER STONE, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

17051 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33912

Current Mailing Address:

17051 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

17051 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33967

New Mailing Address:

17051 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33967

FEI Number: 20-1413575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOCIATES, PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

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: PST () Delete
Name: CAMARENA, ANGEL
Address: 18217 SYCAMORE RD
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: CARGILE, TIMOTHY J
Address: 12601 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAMARENA, ANGEL
Address: 18217 SYCAMORE RD
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY CARGILE

VP

07/16/2008

Electronic Signature of Signing Officer or Director

Date