

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031769

FILED
Jan 20, 2009
Secretary of State

Entity Name: STONE COLD PROPERTIES, INC.

Current Principal Place of Business:

267 AVALON AVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

267 AVALON AVE
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

267 AVALON AVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

267 AVALON AVE
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-0789780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM WATSON JR.
1216 EAST ATLANTIC BOULEVARD - SUITE 7
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: LANGERAAR, HOTSE
Address: 267 AVALON AVENUE
City-St-Zip: LAUDERDALE BY THE SEA,, FL 33308

Title: DPS () Delete
Name: BUCHACHER, BENNETT B
Address: 3418 BEACON STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: LANGERAAR, HOTSE DVT
Address: 267 AVALON AVENUE
City-St-Zip: LAUDERDALE BY THE SEA,, FL 33308

Title: DPS (X) Change () Addition
Name: BUCHACHER, BENNETT B DPS
Address: 3418 BEACON STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: HOTSE LANGERAAR

DVT

01/20/2009

Electronic Signature of Signing Officer or Director

Date