

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000041033

Entity Name: STONE MOUNTAIN GRAVEL, INC.

**FILED**  
**Sep 01, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5145 US HWY 1  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1029  
VERO BEACH, FL 32961

**New Mailing Address:**

FEI Number: 20-0822167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORKRAN, SHELLEY A  
1645 WESTPORT ROAD  
MERRITT ISLAND, FL 32952 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

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: GRIFFIN, CLYDE C  
Address: 1645 WESTPORT ROAD  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC ( ) Delete  
Name: CORKRAN, SHELLEY A  
Address: 1645 WESTPORT ROAD  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TREA ( ) Change (X) Addition  
Name: VANWINKLE-WEISS, BRENDA L  
Address: 148 CINNAMON LAKE CIRCLE  
City-St-Zip: MELBOURNE, FL 32901

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: SHELLEY A. CORKRAN

SEC

09/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date