

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088204

Entity Name: STONE AND ROCK, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1131 TIMBERLINE RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1131 TIMBERLINE RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-1225719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MONICO, ESTEBAN
1131 TIMBERLINE RD
APOPKA, FL 32703 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: ESTEBAN MONICO

05/01/2007

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: P () Delete
Name: MONICO, ESTEBAN
Address: 1131 TIMBERLINE RD
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: MONICO, BENITO
Address: 1131 TIMBERLINE RD
City-St-Zip: APOPKA, FL 32703

Title: SEC () Delete
Name: MONICO, FAUSTO DANIEL
Address: 1131 TIMBERLINE RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ESTEBAN MONICO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date