2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2007 8:00 am Secretary of State DOCUMENT # P04000112929 05-16-2007 90016 004 ***150.00 HYDRA STONE INC. Principal Place of Business Mailing Address 1232 BLANDING BLVD., STE. #10 1232 BLANDING BLVD., STE. #10. **ORANGE PARK FL 32065 ORANGE PARK FL 32065** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1441331 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, THOMAS 🗟 Street Address (P.O. Box Number is inot Acceptable) 6839 SÉ CR 21B **KEYSTONE HEIGHTS FL 32656** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: -Signature, typed or printed name of registered agent and title in applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE,IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. President IIILE ☐ Delete ШŒ ☐ Addition JONES, THOMAS L Jones, Thomas L. Steel 9526 5.W. 136th Steel NAME NAME 6839 SE CR 21B STREET ADDRESS STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP Starke FL 32091 CITY-SI-ZIP IIILE ☐ Defete TITLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP IIILE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ШЕ ☐ Delete TITLE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OA DIRECTOR