2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Feb 01, 2008 08:00 AN DOCUMENT # P04000135412 1. Entity Name **Secretary of State** WT STONE CREATIONS INC. Principal Place of Business Mailing Address 8203 PAUL BUCHMAN HIGHWAY 8203 PAUL BUCHMAN HIGHWAY PLANT CITY FL 33565 PLANT CITY FL 33565 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 83-0407621 Not Applicable Zip Country 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 WALKER, WESLEY Street Address (P.O. Box Number is Not Acceptable) 8203 PAÚL BUCHMAN HIGHWAY PLANT CITY FL 33565 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or princed pages of registered agent and the if applicable fKOTE. Registired Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P, D TITLE Delete ппе ☐ Change Addition LOVE, THOMAS A J. NAME NAME <u> U000000810263</u> STREET ADDRESS 6305 NORTH FLETCHER ROAD STREET ADDRESS 02/08/08-80058-002 150.00 PLANT CITY FL 33565 CITY - ST- ZIP CITY-ST-ZIP VΡ TITLE ☐ Derete TITLE Change Addition WALKER, WESLEY NAME MARKE STREET ADDRESS STREET ADDRESS 8203 PAUL BUCHMAN HIGHWAY CITY-ST-7/P PLANT CITY FL 33565 CITY-ST-ZIP THILE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP Addition Daiete TIFLE ☐ Change THEF HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Deiele ☐ Change THEF TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete ΠTLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

1-26-08