2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172054

Entity Name: THE STONE FOOT INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
1902 SPRINGDALE COURT PALM BEACH GARDENS, FL 33403	

Current Mailing Address:	**New Mailing Address:**
1902 SPRINGDALE COURT PALM BEACH GARDENS, FL 33403	

FEI Number: 83-0425880   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALL FLORIDA FIRM INC 465 S VOLUSIA AVE SUITE C ORANGE CITY, FL 32763 US	BUDRYS, ROBERTAS 1902 SPRINGDALE COURT PALM BEACH GARDENS, FL 33403 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: BR   06/30/2008

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

Title:	PSTV ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BUDRYS, ROBERTAS	Name:	
Address:	1902 SPRINGDALE COURT	Address:	
City-St-Zip:	PALM BEACH GARDENS, FL 33403	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: BR   PSTV   06/30/2008

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Electronic Signature of Signing Officer or Director   Date