

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014982

Entity Name: TREAD STONE GROUP, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1323 SW 17TH ST - # 690
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1323 SE 17TH ST - # 690
FT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SW 17TH ST - # 690
FT LAUDERDALE, FL 33316

New Mailing Address:

1323 SE 17TH ST - # 690
FT LAUDERDALE, FL 33316

FEI Number: 20-2270788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER/LONGMAN, JILL
1323 SW 17TH ST - # 690
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WEIDER/LONGMAN, JILL
1323 SE 17TH ST - # 690
FT LAUDERDALE, FL 33316 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: JILL WEIDER/LONGMAN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIDER, JILL
Address: 1323 SW 17TH ST - # 690
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIDER- LONGMAN, JILL
Address: 1323 SE 17TH ST - # 690
City-St-Zip: FT LAUDERDALE, FL 33316

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: JILL WEIDER- LONGMAN

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date