

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016587

Entity Name: STONE DYNAMICS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

929C BARNETT DR
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

929C BARNETT DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2285849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, HENRY SR.
815 W BOYNTON BEACH BLVD
9101
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VIDAL, HENRY SR.
304 LIVE OAK LN.
BOYNTON BEACH, FL 33436 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL, HENRY
Address: 815 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: GARCIA, JENNY A
Address: 1686 ROYAL FOREST CT.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDAL, HENRY
Address: 304 LIVE OAK LN
City-St-Zip: BOYNTON BEACH, FL 33436

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: HENRY VIDAL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date