

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062050

Entity Name: CMI STONE DIRECT, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

750 SW 17TH AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

750 SW 17TH AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-2750807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASALE, WALTER
4801 LINTON BLVD.
SUITE 11A #643
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CASALE, DONATO W PD
750 SW 17TH AVENUE
DELRAY BEACH, FL 33444 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: DONATO WALTER CASALE

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DIFIORE, CHRISTINE M CPA
Address: 8220 STATE ROAD #84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASALE, DONATO W
Address: 750 SW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: DONATO WALTER CASALE

PD

03/14/2009

Electronic Signature of Signing Officer or Director

Date