

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090133

FILED
May 01, 2008
Secretary of State

Entity Name: STELL STONE INDUSTRIES, INC.

Current Principal Place of Business:

2088 LAKE AVE SE
UNIT B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

9199 66TH ST. N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-3051124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELL, WHEELAN
2088 LAKE AVE SE
LARGO, FL 33782 US

Name and Address of New Registered Agent:

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:

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:

Title: P () Delete
Name: STELL, JASON
Address: 7203 121ST TERRACE
City-St-Zip: LARGO, FL 33773

Title: S/T () Delete
Name: STELL, WHEELAN
Address: 6265 118TH AVE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WHEELAN D. STELL III

OWNE

05/01/2008

Electronic Signature of Signing Officer or Director

Date