

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090133

Entity Name: STELL STONE INDUSTRIES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2088 LAKE AVE SE  
UNIT B  
LARGO, FL 33771

## New Principal Place of Business:

## New Mailing Address:

## Current Mailing Address:

9199 66TH ST. N  
PINELLAS PARK, FL 33782

2088 LAKE AVE SE  
LARGO, FL 33773

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:

STELL, JASON R PRES  
2088 LAKE AVE SE  
UNIT B  
LARGO, FL 33782 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: JASON R STELL

04/29/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change ( ) Addition  
Name: STELL, JASON R  
Address: 7203 121ST TERRACE  
City-St-Zip: LARGO, FL 33773

Title: S/T (X) Change ( ) Addition  
Name: STELL, WHEELAN  
Address: 7203 121ST TERR N  
City-St-Zip: LARGO, FL 33773

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

S/T

04/29/2009

Electronic Signature of Signing Officer or Director

Date