

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091573

Entity Name: SIX STONES PLAZA, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1515 MICHIGAN AVENUE
SUITE 20
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450924
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 26-0121474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAD, TEE
201 E PINE ST STE 445
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PERSAD, TEE ESQ.
201 E PINE ST STE 445
ORLANDO, FL 32801 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: TEE PERSAD

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PERSAD, TEE
Address: 201 E PINE ST STE 445
City-St-Zip: ORLANDO, FL 32801

Title: PDT () Delete
Name: DENNIS, TERREL
Address: 4629 CHEYENNE POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: BLAKE, STERLING
Address: 2201 PARTIN SETTLEMENT RD
City-St-Zip: KISSIMMEE, FL 34744

Title: DC () Delete
Name: SMITH, MICHAEL
Address: 816 OGNON CRT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDT (X) Change () Addition
Name: DENNIS, TERREL MS
Address: 4629 CHEYENNE POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: TERREL V DENNIS

DPT

02/27/2009

Electronic Signature of Signing Officer or Director

Date