2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096457

Entity Name: SHERRICK N. STONE, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 N GEORGE BURRIS AVE 13590 96TH TRAIL WAUCHULA, FL 33873 LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

127 N GEORGE BURRIS AVE 13590 96TH TRAIL WAUCHULA, FL 33873 LIVE OAK, FL 32060

FEI Number: 20-3222813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, SHERRICK N
127 N GEORGE BURRIS VE
WAUCHULA, FL 33873 US
STONE, SHERRICK N
13590 96TH TRAIL
LIVE OAK, FL 32060 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: STONE, SHERRICK N Name: STONE, SHERRICK N

 Address:
 PO BOX 2653
 Address:
 13590 96TH TRAIL

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:
 LIVE OAK, FL 32060

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: SHERRICK N. STONE MR 04/21/2009