

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102865

Entity Name: HEDGESTONE GROUP, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

7128 NW 14TH AVE.
GAINESVILLE, FL 32605

New Principal Place of Business:

8505 BAY CENTER ROAD SUITE 225
JACKSONVILLE, FL 32256

Current Mailing Address:

636 WAHINGTON ST.
GENEVA, NY 14456

New Mailing Address:

1675 LARIMER STREET SUITE 640
DENVER, CO 80202

FEI Number: 20-4253153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULSBURY, RICHARD S
7128 NW 14TH AVE.
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

GORNT0, L A JR, ESQ
444 SEABREEZE BLVD SUITE 200
DAYTONA BEACH, FL 32118 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: L. A. GORNT0, JR., ESQ

07/02/2009

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: PD () Delete
Name: SAULSBURY, RICHARD S
Address: 7128 NW 14TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

Title: VTD (X) Delete
Name: LITTLE, STEVEN R
Address: 4887 NORTH VILLA RIDGE WAY
City-St-Zip: BOISE, IH 83703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LITTLE, STEVEN R
Address: 2326 W WINTER CAMP DRIVE
City-St-Zip: BOISE, ID 83703

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: STEVEN R. LITTLE

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07/02/2009

Electronic Signature of Signing Officer or Director

Date