

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105764

FILED
Aug 07, 2008
Secretary of State

Entity Name: STONE CONCEPTS UNLIMITED, INC.

Current Principal Place of Business:

1725 S. NOVA RD.
UNIT E-4
SOUTH DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1725 S. NOVA RD.
UNIT E-4
SOUTH DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 04-3821660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENCHER, LEO N
2 OCEANS WEST BLVD #1801
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

PROVENCHER, JEFFREY M
1063 AZALEA POINTE DR.
PORT ORANGE, FL 32129 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: JEFFREY M. PROVENCHER

08/07/2008

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: PROVENCHER, LEO N
Address: 2 OCEANS WEST BLVD #1801
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP () Delete
Name: PROVENCHER, JEFFREY M
Address: 2 OCEANS WEST BLVD #1801
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP (X) Delete
Name: PROVENCHER, PAUL J
Address: 209 GRAND PRESERVE WAY
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROVENCHER, JEFFREY M
Address: 1063 AZALEA POINTE DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP (X) Change () Addition
Name: PROVENCHER, LUKE W
Address: 1063 AZALEA POINTE DR.
City-St-Zip: PORT ORANGE, FL 32129 US

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: JEFFREY M. PROVENCHER

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date