

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129452

FILED
Apr 14, 2010
Secretary of State

Entity Name: STONE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

728 NW 8TH AVE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

3222 NE 24TH STREET
OCALA, FL 34470 US

Current Mailing Address:

PO BOX 2218
GAINESVILLE, FL 32602 US

New Mailing Address:

PO BOX 1523
ALACHUA, FL 32616 US

FEI Number: 20-5387845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, STEPHEN A
728 NW 8TH AVE.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

ROHS, THOMAS J
3222 NE 24TH STREET
OCALA, FL 34470 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: THOMAS J. ROHS

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: STONE, DAMON K
Address: PO BOX 1523
City-St-Zip: ALACHUA, FL 32616 US

Title: VP/D
Name: COX, JOHN D
Address: 3416 SE 29TH BLVD.
City-St-Zip: GAINESVILLE, FL 32641 US

Title: S/D
Name: ROHS, THOMAS J
Address: 3222 NE 24TH STREET
City-St-Zip: OCALA, FL 34470 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN D. COX

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date