

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015454

FILED
Apr 30, 2008
Secretary of State

Entity Name: RENE STONE WORK, CORP.

Current Principal Place of Business:

6705 BOSTON DRIVE
LAKE WORTH, FL 33462

New Principal Place of Business:

6705 BOSTON DRIVE
LAKE WORTH, FL 33462 US

Current Mailing Address:

6705 BOSTON DRIVE
LAKE WORTH, FL 33462

New Mailing Address:

6705 BOSTON DRIVE
LAKE WORTH, FL 33462 US

FEI Number: 20-4251657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICAS, RENE
6705 BOSTON DRIVE
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TICAS, RENE
Address: 6705 BOSTON DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TICAS, RENE
Address: 6705 BOSTON DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: VP () Change (X) Addition
Name: CASTELLON, MARIA N
Address: 6705 BOSTON DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

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: RENE TICAS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date