

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063099

Entity Name: MH STONE RESTORATION, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

112 LAKE EMERALD DRIVE
APT. # 102
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

112 LAKE EMERALD DRIVE
APT. # 102
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 20-4878432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSTENTFUEL, MARNI
112 LAKE EMERALD DRIVE
APT. # 102
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

HASSTENTEUFEL, MARNEI A
112 LAKE EMERALD DRIVE
APT. # 102
OAKLAND PARK, FL 33309 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: MARNEI A. HASSTENTEUFEL

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSTENTFUEL, MARNI
Address: 112 LAKE EMERALD DRIVE #APT. 102
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSTENTEUFEL, MARNEI A
Address: 112 LAKE EMERALD DRIVE #APT. 102
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARNEI A. HASSTENTEUFEL

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date