

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093782

Entity Name: MARTIN STONE'S, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2369 LAKE DEBRA DR
APT 2011
ORLANDO, FL 32835 US

Current Mailing Address:

2369 LAKE DEBRA DR
APT 2011
ORLANDO, FL 32835 US

New Principal Place of Business:

3753 GRANDE WOOD BLVD
APT 438
ORLANDO, FL 32837 US

New Mailing Address:

3753 GRANDE WOOD BLVD
APT 438
ORLANDO, FL 32837 US

FEI Number: 20-5233331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZUELA, MARTIN E
2369 LAKE DEBRA DR
APT 2011
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BRIZUELA, MARTIN E
3753 GRANDE WOOD BLVD
APT 438
ORLANDO, FL 32837 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: MARTIN BRIZUELA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIZUELA, MARTIN E
Address: 2369 LAKE DEBRA DR APT 2011
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIZUELA, MARTIN E
Address: 3753 GRANDE WOOD BLVD
City-St-Zip: ORLANDO, FL 32837 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: MARTIN BRIZUELA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date