2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P06000136109

Entity Name: STONE PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

3106 SW 155 AVENUE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3106 SW 155 AVENUE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALE, ILEANA MS
8960 SW 8 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: HALE, ILEANA MS.
Address: 8960 SW 8 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: HALE, KEVIN
Address: 3106 SW 155 AVENUE
City-St-Zip: MIAMI, FL 33185

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: ILEANA HALE MS 04/30/2010
Electronic Signature of Signing Officer or Director Date