

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151738

Entity Name: DEEP SOUTH STONE, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

8117 SINGLETARY STREET
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

8117 SINGLETARY STREET
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 20-8029906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKFORD, CAROLA
8117 SINGLETARY STREET
PANAMA CITY BEACH, FL 32407 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 () Delete
Name: BICKFORD, CAROLA
Address: 8117 SINGLETARY STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP () Delete
Name: GOLDEN, SHAYNE M
Address: 181 MAPLE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLA BICKFORD

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date