

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016473

Entity Name: STONE CREATIONS, INC.

FILED
Nov 18, 2008
Secretary of State**Current Principal Place of Business:**8546 NW 11 STREET
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:****Current Mailing Address:**8546 NW 11 STREET
CORAL SPRINGS, FL 33071 US**New Mailing Address:**

FEI Number: 20-8422216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HAGGERTY, SEAN P
8546 NW 11 STREET
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HAGGERTY, SEAN P
Address: 8546 NW 11 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 USTitle: VP (X) Delete
Name: HAGGERTY, JAMES J
Address: 1023 NW 84 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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 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: SEAN P HAGGERTY

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11/18/2008

Electronic Signature of Signing Officer or Director

Date