

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047014

Entity Name: STONE PALM, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

6717 WATERTON DR
RIVERVIEW, FL 33569

New Principal Place of Business:

6717 WATERTON DR
RIVERVIEW, FL 33578

Current Mailing Address:

6717 WATERTON DR
RIVERVIEW, FL 33569

New Mailing Address:

6717 WATERTON DR
RIVERVIEW, FL 33578

FEI Number: 20-8671491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TOM
202 SOUTH 22ND STREEET, SUITE 214
TAMPA, FL 33605 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: PTD () Delete
Name: CHAMBLESS, BENJAMIN
Address: 6717 WATERTON DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHAMBLESS, BENJAMIN
Address: 6717 WATERTON DR
City-St-Zip: RIVERVIEW, FL 33578

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: BENJAMIN L. CHAMBLESS III

PTD

04/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date