

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116228

Entity Name: OGH STONE, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

535 W JASMINE DR
WEST PALM BEACH, FL 33403

New Principal Place of Business:

535 W JASMINE DR
WEST PALM BEACH, FL 33403 US

Current Mailing Address:

535 W JASMINE DR
WEST PALM BEACH, FL 33403

New Mailing Address:

535 W JASMINE DR
WEST PALM BEACH, FL 33403 US

FEI Number: 26-1292869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ORFILIO
535 W JASMINE DR
WEST PALM BEACH, FL 33403 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: GARCIA, ORFILIO
Address: 535 W JASMINE DR
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VP () Delete
Name: DIAS, HIPOLITO
Address: 535 W JASMINE DR
City-St-Zip: WEST PALM BEACH, FL 33403

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: ORFILIO GARCIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date