

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126482

Entity Name: STONE COMPANIES INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

18701 SW 108TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

10771 SW 188 STREET
SUITE #1
MIAMI, FL 33157 US

Current Mailing Address:

18701 SW 108TH AVENUE
MIAMI, FL 33157 US

New Mailing Address:

10771 SW 188 STREET
SUITE #1
MIAMI, FL 33157 US

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

Name and Address of Current Registered Agent:

NORTH, PATRICK B ESQUIRE
9350 S. DIXIE HWY.
1540
MIAMI, FL 33156 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: GERSPACHER, THOMAS S II
Address: 18701 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: GERSPACHER, KAY
Address: 18701 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERSPACHER, THOMAS S II
Address: 10771 SW 188 STREET, SUITE #1
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: GERSPACHER, KAY
Address: 10771 SW 188 STREET, SUITE #1
City-St-Zip: MIAMI, FL 33157 US

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: THOMAS S. GERSPACHER

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date