

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008457

FILED
Jun 18, 2009
Secretary of State

Entity Name: ALLSTONE ENTERPRISES COMPANY INC.

Current Principal Place of Business:

3219 SW 40TH BLVD STE. D AND E
GAINESVILLE, FL 32608 US

New Principal Place of Business:

3730 NE 40TH PLACE
OCALA, FL 34475 US

Current Mailing Address:

3219 SW 40TH BLVD STE. D AND E
GAINESVILLE, FL 32608 US

New Mailing Address:

3730 NE 40TH PLACE
OCALA, FL 34475 US

FEI Number: 26-1816509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ART
120 SW 250TH ST
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

BROWN, ART
120 SW 250TH STREET
NEWBERRY, FL 32669 US

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: ART BROWN

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ROBERTO JR.
Address: 3219 SW 40TH BLVD STE D AND E
City-St-Zip: GAINESVILLE, FL 32608 US

Title: SEC () Delete
Name: HERNANDEZ, HENRY
Address: 3219 SW 40TH BLVD STE. D AND E
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ROBERTO JR.
Address: 3730 NE 40TH PLACE
City-St-Zip: OCALA, FL 34475 US

Title: VP (X) Change () Addition
Name: VILLEDA, JEOVAL
Address: 3730 NE 40TH PLACE
City-St-Zip: OCALA, FL 34475 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: ROBERTO LOPEZ JR.

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date