

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074564

Entity Name: STONE FOAM INC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

107 ROSELYNN CR
LAKELAND, FL 33809

New Principal Place of Business:

3606 HWY. 92 EAST
4
LAKELAND, FL 33801

Current Mailing Address:

107 ROSELYNN CR
LAKELAND, FL 33809

New Mailing Address:

3606 HWY. 92 EAST
4
LAKELAND, FL 33801

FEI Number: 26-3143433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, RICARDO
107 ROSELYNN CIR
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SANTIAGO, RICARDO
242 LEELON RD.
LAKELAND, FL 33809 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:

05/14/2010

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
Name: SANTIAGO, RICARDO
Address: 242 LEELON RD.
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: SANTIAGO, YENNI
Address: 242 LEELON RD
City-St-Zip: LAKELAND, FL 33809

I hereby 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 all other like empowered.

SIGNATURE: RICARDO SANTIAGO

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date