

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094880

FILED
Apr 30, 2009
Secretary of State

Entity Name: STONE CONSIGNMENT WAREHOUSE, INC.

Current Principal Place of Business:

5502 ANDERSON ROAD
TAMPA, FL 33614

New Principal Place of Business:

2332 17TH STREET
SARASOTA, FL 34234

Current Mailing Address:

100 SECOND AVE. S.
SUITE 101-S
ST. PETERSBURG, FL 33701

New Mailing Address:

2332 17TH STREET
SARASOTA, FL 34234

FEI Number: 26-3616103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B. GRAY
100 SECOND AVE. S.
SUITE 101-S
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PLAZZA, LIBORIO M
2332 17TH STREET
SARASOTA, FL 34234 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: LIBORIO M. PLAZZA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: PLAZZA, LIBORIO M
Address: 2332 17TH STREET
City-St-Zip: SARASOTA, FL 34234 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: LIBORIO M. PLAZZA

MGRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date