

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104435

FILED
Feb 09, 2009
Secretary of State

Entity Name: STONE HOUSE TRUCKING, INC.

Current Principal Place of Business:

4629 ALDERMAN ROAD
BOWLING GREEN, FL 33834

New Principal Place of Business:

487 CYPRESS ST.
WAUCHULA, FL 33873

Current Mailing Address:

4629 ALDERMAN ROAD
BOWLING GREEN, FL 33834

New Mailing Address:

487 CYPRESS ST.
WAUCHULA, FL 33873

FEI Number: 26-3795627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: AGUILAR, JOSE
Address: 4629 ALDERMAN ROAD
City-St-Zip: BOWLING GREEN, FL 33834

Title: SECT () Delete
Name: AGUILAR, JOSE
Address: 4629 ALDERMAN ROAD
City-St-Zip: BOWLING GREEN, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, JOSE
Address: 487 CYPRESS ST.
City-St-Zip: WAUCHULA, FL 33873

Title: SECT (X) Change () Addition
Name: AGUILAR, JOSE
Address: 487 CYPRESS ST.
City-St-Zip: WAUCHULA, FL 33873

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: JOSE L AGUILAR

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date