

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000018065

FILED
Dec 02, 2008
Secretary of State

Entity Name: SWORD AND STONE PUBLISHING, INC.

Current Principal Place of Business:

561 NW FLORESTA DRIVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2336 SE OCEAN BOULEVARD
BOX 177
STUART, FL 34996 US

Current Mailing Address:

P.O. BOX 880005
PORT SAINT LUCIE, FL 349880005

New Mailing Address:

2336 SE OCEAN BOULEVARD
BOX 177
STUART, FL 34996 US

FEI Number: 65-0394837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, MYRA E
561 NW FLORESTA DR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

AMOS, TORI M ELLEN
2336 SE OCEAN BOULEVARD,
BOX 177
STUART, FL 34996 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: TORI M.E. AMOS

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOS, EDISON M
Address: 561 NW FLORESTA DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: C (X) Delete
Name: AMOS, ELLEN
Address: 561 N.W. FLORESTA DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VTS (X) Delete
Name: AMOS, MARY
Address: 561 N.W. FLORESTA DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: AMOS, TORI M ELLEN
Address: 2336 SE OCEAN BOULEVARD, BOX177
City-St-Zip: STUART,, FL 34996 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TORI M.E. AMOS

D/P

12/02/2008

Electronic Signature of Signing Officer or Director

Date