

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064971

FILED
Jan 08, 2010
Secretary of State

Entity Name: STONE LOCK SYSTEMS, INC.

Current Principal Place of Business:

1329 EAST MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1329 EAST MAIN STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3206875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, PAUL
1329 EAST MAIN STREET
LAKELAND, FL 33801 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
Name: STONE, PAUL G.
Address: 1329 EAST MAIN STREET
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: MCGUIRE, BILLY
Address: 1307 ARIANA WOODS CIR
City-St-Zip: AUBURNDALE, FL 33823

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: PAUL STONE

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date