

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074928

FILED
Jul 21, 2009
Secretary of State

Entity Name: GRANT-STONE, INC.

Current Principal Place of Business:

8914 TAFT ST.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8306 NW 37TH ST.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8914 TAFT ST.
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0445500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FORT LAUDERDALE, FL 33311 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

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: D () Delete
Name: STONE, ALFRED R
Address: 8306 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: STONE, SHEENA
Address: 8306 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEENA STONE

D

07/21/2009

Electronic Signature of Signing Officer or Director

Date