

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000044202

Entity Name: STONE GOLF, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

3600 TORREY PINES BLVD,
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0645212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PETRIK, GERD
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 342382827

Title: VPS () Delete
Name: NAKAMOTO, KERI
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 342382827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: PETRIK, SHARON
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 342382827

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: SHARON PETRIK

V

06/04/2008

Electronic Signature of Signing Officer or Director

Date