

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083032

FILED
Apr 20, 2009
Secretary of State

Entity Name: STONE PLUMBING & MECHANICAL PIPING COMPANY

Current Principal Place of Business:

13325 TAMIAMI TR
UNIT B
NORTH PORT, FL 34287

New Principal Place of Business:

810 SARAGOSSA
NORTH PORT, FL 34290

Current Mailing Address:

P.O. BOX 7129
NORTH PORT, FL 34287

New Mailing Address:

P.O. BOX 7129
NORTH PORT, FL 34290

FEI Number: 65-0713799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, EDWIN B II
6373 REISTERSTOWN RD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

STONE, EDWIN B II
6373 REISTERSTOWN RD
NORTH PORT, FL 34291 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, EDWIN B II
Address: 6373 REISTERSTOWN RD
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STONE, EDWIN B II
Address: 6373 REISTERSTOWN RD
City-St-Zip: NORTH PORT, FL 34291

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: EDWIN B STONE II

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date