

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007093

Entity Name: STONE ENCLOSURE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3110 FALKENBURG RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 24567
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3430194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: DP () Delete
Name: STANTON, JOHN
Address: POST OFFICE BOX 24567
City-St-Zip: TAMPA, FL 33623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANTON, JOHN
Address: POST OFFICE BOX 24567
City-St-Zip: TAMPA, FL 33623

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: JOHN STANTON

D

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date