

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105362

Entity Name: STONE PROVIDERS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1800 4TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

1802 4TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

1800 4TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

1802 4TH AVENUE NORTH
LAKE WORTH, FL 33461

FEI Number: 65-0882468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, JOSE OSCAR
11066 STONE CREEK STREET
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

GIRALDO, JOSE O
11066 STONE CREEK STREET
WELLINGTON, FL 33467 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: JULIO C. GIRALDO

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIRALDO, JOSE OSCAR
Address: 11066 STONE CREEK STREET
City-St-Zip: WELLINGTON, FL 33467

Title: D () Delete
Name: GIRALDO, JULIO C
Address: 11066 STONE CREEK STREET
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIRALDO, JOSE O
Address: 11066 STONE CREEK STREET
City-St-Zip: WELLINGTON, FL 33467

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: JULIO C GIRALDO

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date