

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052477

FILED
Jul 29, 2009
Secretary of State

Entity Name: STONE PLUMBING & GAS, INCORPORATED

Current Principal Place of Business:

1312 OVERLEA ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1312 OVERLEA ST
CLEARWATER, FL 33755

New Mailing Address:

925 TROTTER RD
APT #N
LARGO, FL 33770

FEI Number: 59-3581096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MICHAEL W
1505 COUNTRY LANE EAST
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

STONE, MICHAEL W
925 TROTTER RD
APT #N
LARGO, FL 33770 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: MICHAEL W STONE

07/29/2009

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: PRES () Delete
Name: STONE, MICHAEL W
Address: 1505 COUNTRY LANE EAST
City-St-Zip: CLEARWATER, FL 33759

Title: PRES () Delete
Name: STONE, MICHAEL W
Address: 1505 COUNTRY LANE E
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Delete
Name: STONE, EVELYN H
Address: 1505 COUNTRY LANE EAST
City-St-Zip: CLEARWATER, FL 33759

Title: SEC (X) Delete
Name: SOKOLOWSKI, CYRA A
Address: 2424 OAK BEND DR APT 1125
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STONE, MICHAEL W
Address: 925 TROTTER RD #N
City-St-Zip: LARGO, FL 33770

Title: PRES (X) Change () Addition
Name: STONE, MICHAEL W
Address: 925 TROTTER RD #N
City-St-Zip: LARGO, FL 33770

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: MICHAEL W STONE

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date