

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080630

Entity Name: 3 D STONE CORPORATION

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

8006 BENJAMIN RD.
TAMPA, FL 33634

New Principal Place of Business:

2512 WEST FLETCHER AVE.
TAMPA, FL 33618

Current Mailing Address:

8006 BENJAMIN RD.
TAMPA, FL 33634

New Mailing Address:

2512 WEST FLETCHER AVE.
TAMPA, FL 33618

FEI Number: 59-3614632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE BOISE, JEAN-PIERRE
8006 BENJAMIN RD.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DE BOISE, JEAN-PIERRE
2512 WEST FLETCHER AVE.
TAMPA, FL 33618 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEBOISE, JEAN-PIERRE
Address: 8206 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEBOISE, JEAN-PIERRE
Address: 2512 WEST FLETCHER AVE.
City-St-Zip: TAMPA, FL 33618

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: JEAN-PIERRE DEBOISE

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date