

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S18848

FILED
Sep 30, 2009
Secretary of State

Entity Name: A STEPPING STONE, INC. OF PLANT CITY

Current Principal Place of Business:

2718 BENNETT ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P O BOX 1795
SEFFNER, FL 33583 17

New Mailing Address:

FEI Number: 59-3055899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, IVAN
5921 BAILEY ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

STONE, DENISE LYNN
5921 BAILEY ROAD
PLANT CITY, FL 33565 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: DENISE LYNN STONE

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STONE, IVAN SAMUEL
Address: 5921 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VSD () Delete
Name: STONE, DENISE LYNN
Address: 5921 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: STONE, MICHAEL P
Address: 5919 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: STONE, MATTHEW J
Address: 5921 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STONE, DENISE LYNN
Address: 5921 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE LYNN STONE

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09/30/2009

Electronic Signature of Signing Officer or Director

Date