

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31148

Entity Name: STONE-CIRCLE UNDERGROUND, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3830 SW 30TH AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3830 SW 30TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0242850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAN-HYNES, BECKY
174 NE 6TH COURT
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LAMAN-HYNES, BECKY,
Address: 174 NE 6TH COURT
City-St-Zip: DANIA, FL 33004

Title: DV () Delete
Name: HYNES, TERENCE J.,
Address: 174 NE 6TH COURT
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: DE VERTEUIL, PAMELA
Address: 720 ROCKHILL AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BECKY LAMAN-HYNES

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date