

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47703

Entity Name: ART STONE COMPANY, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

3611 TYRONE BOULEVARD NORTH  
ST. PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

3611 TYRONE BLVD. N.  
ST PETERSBURG N., FL 33710

**New Mailing Address:**

FEI Number: 59-2746271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLEN, MICHAEL J.  
3611 TYRONE BOULEVARD  
ST. PETERSBURG, FL 33710 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: POLEN, MICHAEL J.  
Address: 3611 TYRONE BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DVT  
Name: POLEN, DAVID W  
Address: 3611 TYRONE BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DST  
Name: POLEN, PAULA J  
Address: 3611 TYRONE BLVD.  
City-St-Zip: ST. PETERSBURG, FL 3710

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL POLEN

PRES

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date