

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142492

FILED
Jan 19, 2011
Secretary of State

Entity Name: WOOD STONE MANAGEMENT, INC.

Current Principal Place of Business:

5803 NW 97TH DR
PARKLAND, FL 33076

New Principal Place of Business:

4613 N UNIVERSITY AVE #209
CORAL SPRINGS, FL 33067

Current Mailing Address:

5803 NW 97TH DR
PARKLAND, FL 33076

New Mailing Address:

4613 N UNIVERSITY AVE #209
CORAL SPRINGS, FL 33067

FEI Number: 20-3727375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, DAVID
5803 NW 97TH DR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HINES, DAVID
4613 N UNIVERSITY DR #209
CORAL SPRINGS, FL 33067 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: DAVID K HINES

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINES, DAVID
Address: 4613 N UNIVERSITY DRIVE #2209
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID HINES

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date