

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28267

FILED
Apr 23, 2011
Secretary of State

Entity Name: FISH FOR STONES, INC.

Current Principal Place of Business:

169 E FLAGLER STREET
1529
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER STREET
1529
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0339268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNETT, LESNICK & KAHN, P.A
7251 WEST PALMETTO PARK ROAD
SUITE 201
BOCA RATON, FL 33433 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: VPS
Name: TREGGERMAN, JANET L
Address: 169 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: PT
Name: TREGGERMAN, MANNY
Address: 169 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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: JANET L TREGGERMAN

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date