## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000001003

FILED Feb 14, 2011 Secretary of State

Entity Name: LIVING STONES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1575 PAUL RUSSELL ROAD 604 EUGENIA STREET

SUITE 502 TALLAHASSEE, FL 32310 US TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 6747 P.O. BOX 6747

TALLAHASSEE, FL 32314 US

FEI Number: 20-8309980 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WEAVER, WESLEY J. 609 DUNDEE DR.

PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: MONTGOMERY, GARY
Address: 2142 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 UN

Title: DS

 Name:
 DAVIS, JOSEPH

 Address:
 4345 CRUMP ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309 UN

Title: DT

 Name:
 DEMPS, WILLIE SR.

 Address:
 2480 TRONJO CIR.

 City-St-Zip:
 PENSACOLA, FL 32503 UN

Title:

 Name:
 BRUNDIDGE, DARRYL

 Address:
 5404 SUN VALLEY DR.

 City-St-Zip:
 PENSACOLA, FL 32505 UN

Title: DVP

 Name:
 JOSEPHINE, GAMBOA

 Address:
 2142 E. PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301 UN

Title: PRES

 Name:
 MONTGOMERY, GARY

 Address:
 2142 E. PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301 UN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY MONTGOMERY PRES 02/14/2011