

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:

1575 PAUL RUSSELL ROAD
SUITE 502
TALLAHASSEE, FL 32301

New Principal Place of Business:

604 EUGENIA STREET
TALLAHASSEE, FL 32310 US

Current Mailing Address:

P.O. BOX 6747
TALLAHASSEE, FL 32314

New Mailing Address:

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:

WEAVER, WESLEY J.
609 DUNDEE DR.
PENSACOLA, FL 32507 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: 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: D
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

Electronic Signature of Signing Officer or Director

Date