2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111186

Entity Name: BELSTONE, INC.

Current Principal Place of Business:

2230 SE FEDERAL HWY STUART, FL 34994

Current Mailing Address:

1975 SANSBURY'S WAY #115

WEST PALM BEACH, FL 33411

FEI Number: 54-2064710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ROSS K 1975 SANSBURYS WAY **UNIT 115** WEST PALM BEACH, FL 33411 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: ROSS K STONE 04/10/2014

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2014

Secretary of State

CC8744423394

Officer/Director Detail:

Title D Title

STONE, ROSS STONE. ROBIN Name Name

9025 NEW HOPE COURT 9025 NEW HOPE COURT Address Address

ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip:

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.

04/10/2014 SIGNATURE: ROBIN STONE