

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000030263

**Entity Name:** 1 STONE INC.

**Current Principal Place of Business:**

1100 NW 93 TERRACE  
PLANTATION, FL 33322

**Current Mailing Address:**

1100 NW 93 TERRACE  
PLANTATION, FL 33322

**FEI Number:** 46-5614892

**Certificate of Status Desired:** No

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

VALLE, GEORGE  
1100 NW 93 TERRACE  
PLANTATION, FL 33322 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

**Officer/Director Detail :**

Title            P, CEO  
Name            VALLE, GEORGE  
Address        1100 NW 93 TERRACE  
City-State-Zip: PLANTATION FL 33322

*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:** GEORGE VALLE

**PRESIDENT**

**02/12/2017**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date