

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000368

Entity Name: EDEN STONE CO., INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1416 BUTTERFIELD CT.  
MARCO ISLAND, FL 341453812

**New Principal Place of Business:**

**Current Mailing Address:**

W4520 LIME ROAD  
EDEN, WI 53019

**New Mailing Address:**

FEI Number: 39-1077054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STD  
Name: CORSER, RICHARD  
Address: W4322 NIAGARA LANE  
City-St-Zip: FOND DU LAC, WI 54935

Title: PD  
Name: WIRTZ, DAVID  
Address: N8050 ROLLING HILLS DR.  
City-St-Zip: FOND DU LAC, WI 54935

Title: D  
Name: GESELL, WILLIAM  
Address: 1416 BUTTERFIELD CT.  
City-St-Zip: MARCO ISLAND, FL 341453812

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: DAVID WIRTZ

PRES

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date