

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000368

Entity Name: EDEN STONE CO., INC.

FILED
Feb 13, 2012
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 M. WIRTZ

MR

02/13/2012

Electronic Signature of Signing Officer or Director

Date