2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000476

Entity Name: STONE ART MASTERPIECES, INC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2831 JODECO DRIVE JONESBORO, GA 30236

Current Mailing Address: New Mailing Address:

2831 JODECO DRIVE JONESBORO, GA 30236

FEI Number: 58-2053926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARTIST AND CRAFTERS ASSOCIATION, INC. 11061 SW 1ST CT CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: CVCD

Name: O'SULLIVAN, PATRICIA Address: 2831 JODECO DRIVE City-St-Zip: JONESBORO, GA 30236

Title: PVPS

Name: O'SULLIVAN, PATRICIA Address: 2831 JODECO DRIVE City-St-Zip: JONESBORO, GA 30236

Title: T

Name: O'SULLIVAN, PATRICIA Address: 2831 JODECO DRIVE City-St-Zip: JONESBORO, GA 30236

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: PATRICIA OÂ'SULLIVAN OWNE 01/04/2012