

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93730

Entity Name: KIRB-STONE, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

% KIRBY B THOMAS
712 SE 19TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% KIRBY B THOMAS
712 SE 19TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2215600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KIRBY B
712 SE 19TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

THOMAS, KIRBY B
712 SE 19TH STREET
FT LAUDERDALE, FL 33316 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: KIRBY B. THOMAS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMAS, KIRBY B
Address: 712 SE 19TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ST
Name: THOMAS, MARIETTE
Address: 712 SE19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KIRBY B. THOMAS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date