

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14102

Entity Name: J & N STONE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

135 BARGAIN BARN RD
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1199
DAVENPORT, FL 338361199 US

New Mailing Address:

FEI Number: 59-2430774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ROBERT E
1824 CHERRYWOOD CT
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

RICHARDS, ROBERT E JR
1824 CHERRYWOOD CT
SAINT CLOUD, FL 34769 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: ROBERT E RICHARDS, JR.

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT,S
Name: RICHARDS, ROBERT E JR
Address: 1824 CHERRYWOOD CT
City-St-Zip: ST CLOUD, FL 34769

Title: V
Name: RICHARDS, EILEEN
Address: 1824 CHERRYWOOD CT
City-St-Zip: ST CLOUD, FL 34769

Title: P
Name: RICHARDS, CHAD C
Address: 2423 PINE CHASE CIR
City-St-Zip: ST CLOUD, FL 34769

Title: V
Name: ORITZ, MARIO L
Address: 4705 MALLARD DRIVE
City-St-Zip: ST CLOUD, FL 34722

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: ROBERT E RICHATDS, JR

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date