

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52021

Entity Name: STONE DESIGN, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

% RANDY JAMES WALSER
132 NE DIXIE HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

% RANDY JAMES WALSER
1835 SE HIDEAWAY CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0231234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, RANDY JAMES
1835 SE HIDEAWAY CIRCLE
PORT ST. LUCIE, FL 34952 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: D
Name: WALSER, RANDY JAMES
Address: 1835 SE HIDEAWAY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S
Name: WALSER, MARY ANN J
Address: 1835 SE HIDEAWAY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MARYANN J. WALSER

SECR

02/13/2011

Electronic Signature of Signing Officer or Director

Date