

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009365

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: THE JR STONE GROUP, INC.

## Current Principal Place of Business:

600 SW 3RD STREET  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

2061 NE 62ND STREET  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

600 SW 3RD STREET  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

2061 NE 62ND STREET  
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-3476684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, KRISTINA L  
600 SW 3RD STREET  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

STONE, KRISTINA L  
2061 NE 62ND STREET  
FORT LAUDERDALE, FL 33308 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: KRISTINA STONE

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: STONE, JORDAN R  
Address: 2061 NE 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V  
Name: MELLOR, DUANE B  
Address: 2061 NE 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S  
Name: WALKER, PAUL  
Address: 2061 NE 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORDAN R STONE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date