

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022776

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNITED STONE CONSTRUCTION INC.

Current Principal Place of Business:

3089 KENNESAW ST
FORT MYERS, FL 33916

New Principal Place of Business:

2518 SE 19 AVE
CAPE CORAL, FL 33904

Current Mailing Address:

3089 KENNESAW ST
FORT MYERS, FL 33916

New Mailing Address:

2518 SE 19 AVE
CAPE CORAL, FL 33904

FEI Number: 65-0987243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA, MARILIA
2518 SE 19TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PEREIRA, ANDREA
2518 SE 19TH AVE
CAPE CORAL, FL 33904 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: ANDREA PEREIRA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREIRA, EDUARDO
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD
Name: PEREIRA, ANDREA
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: PEREIRA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: EDUARDO PEREIRA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date