

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025288

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRUE STONE CORPORATION

Current Principal Place of Business:

3600 NE CANDICE AVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3600 NE CANDICE AVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1018286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, SANCHEZ
2051 MCQUILLEN RD
PORT SAINT 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: ST
Name: SANCHEZ, SHARON
Address: 6770 DICKINSON TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: SANCHEZ, SHARON
Address: 6770 DICKINSON TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: P
Name: SANCHEZ, LEONARDO
Address: 2051 MCQUILLEN RD
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: SHARON SANCHEZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date