2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025288

Entity Name: TRUE STONE CORPORATION

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 NE CANDICE AVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3600 NE CANDICE AVE JENSEN BEACH, FL 34957

FEI Number: 65-1018286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARDO, SANCHEZ 2051 MCQUILLEN RD PORT SAINT LUCIE, FL 34952 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.

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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: F

 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 04/28/2012