

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071712

Entity Name: STONE'S DIAMOND S, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13574 NW US HIGHWAY 19 NORTH
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

13574 HY 19 NORTH
UNIT #1
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 59-3670699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RICHARD L
13574 NW US HIGHWAY 19 NORTH
CHIEFLAND, FL 32626 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: STONE, RICHARD L
Address: PO BOX 419 N/A
City-St-Zip: CHIEFLAND, FL 32644

Title: D
Name: STONE, NANCY M
Address: PO BOX 419 N/A
City-St-Zip: CHIEFLAND, FL 32644

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: NANCY STONE

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date