

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095418

FILED
Apr 28, 2012
Secretary of State

Entity Name: MIRAGE STONE RESTORATIONS, INC.

Current Principal Place of Business:

8598 SE OLEANDER ST
HOBE SOUND, FL 33455

New Principal Place of Business:

8588 SE OLEANDER ST
HOBE SOUND, FL 33455

Current Mailing Address:

8598 SE OLEANDER ST
HOBE SOUND, FL 33455

New Mailing Address:

8588 SE OLEANDER ST
HOBE SOUND, FL 33455

FEI Number: 65-1048015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, RICHARD N
8598 SE OLEANDER ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

CHRISTENSEN, RICHARD N
8588 SE OLEANDER ST
HOBE SOUND, FL 33455 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: RICHARD N CHRISTENSEN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTENSEN, RICHARD
Address: 8588 SE OLEANDER ST
City-St-Zip: HOBE SOUND, FL 33455

Title: V
Name: CHRISTENSEN, HEIDI
Address: 8588 SE OLEANDER ST
City-St-Zip: HOBE SOUND, FL 33455

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: RICHARD N CHRISTENSEN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date