

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005896

Entity Name: SET IN STONE, INC.

FILED
Sep 23, 2011
Secretary of State

Current Principal Place of Business:

6370 US 1 NORTH BUILDING 6
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

6370 US 1 NORTH BUILDING 6
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3689948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, PAUL
6370 US 1 NORTH BUILDING 6
ST AUGUSTINE, FL 32095 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: LANGE, PAUL
Address: 3776 ARROWHEAD DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: CURRINGTON, JEDEDIAH
Address: 648 INTRACOASTAL CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: T
Name: WATTS, RICHELLE L
Address: 6871 CATLETT RD.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: PAUL LANGE

D

09/23/2011

Electronic Signature of Signing Officer or Director

Date