

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105164

FILED
Feb 08, 2011
Secretary of State

Entity Name: EAGLE STONE INVESTMENT, INC.

Current Principal Place of Business:

3551 FURLONG WAY
GOTHA, FL 34734 US

New Principal Place of Business:

4025 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Current Mailing Address:

PO BOX 637
GOTHA, FL 34734 US

New Mailing Address:

26933 RED FARM RD
MT. DORA, FL 32757 US

FEI Number: 59-3755471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVILLO, WALTER X
3551 FURLONG WAY
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

NOVILLO, WALTER X
26933 RED FARM RD.
MT. DORA, FL 32757 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: WALTER X NOVILLO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NOVILLO, WALTER X
Address: 26933 RED FARM RD.
City-St-Zip: MT. DORA, FL 32757

Title: DST
Name: NOVILLO, STEVEN
Address: 26933 RED FARM RD.
City-St-Zip: MT. DORA, FL 32757

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: WALTER X NOVILLO

DP

02/08/2011

Electronic Signature of Signing Officer or Director

Date