

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111186

Entity Name: BELSTONE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1401 UNIVERSITY DRIVE SUITE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

4550 IRIS STREET
WEST PALM BEACH, FL 33417

New Mailing Address:

3836 ACE ROAD W
LAKE WORTH, FL 33467

FEI Number: 54-2064710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DONALD R
1401 UNIVERSITY DRIVE SUITE 301
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, ROSS
Address: 9025 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: STONE, ROBIN
Address: 9025 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSS STONE

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date