

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111186

Entity Name: BELSTONE, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2230 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

3836 ACE ROAD W
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 54-2064710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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: ROSS K STONE

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date