

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032242

Entity Name: STONE FACTORY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

30450 TANGELO RD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

30450 TANGELO RD.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 01-0627287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, HO M MR.
24264 PIRATE HARBOR BLVD
PUNTA GORDA, FL 33955 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: PTD
Name: HAI MANH VU
Address: 4931 GREEN BLVD
City-St-Zip: NAPLES, FL 34116

Title: VPSD
Name: HO MANH VU
Address: 24264 PIRATE HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33952

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: HO VU

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date