

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049054

Entity Name: BY THE STONES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2144 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4310 N MIAMI AVENUE
4
MIAMI, FL 33127

Current Mailing Address:

2144 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

4310 N MIAMI AVENUE
4
MIAMI, FL 33127

FEI Number: 47-0865918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MICHELLE
2144 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

STONE, MICHELLE
4310 N MIAMI AVENUE
4
MIAMI, FL 33127 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: MICHELLE STONE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: STONE, MARY
Address: 4310 N MIAMI AVENUE #4
City-St-Zip: MIAMI, FL 33127

Title: PD
Name: STONE, MICHELLE
Address: 4310 N MIAMI AVENUE #4
City-St-Zip: MIAMI, FL 33127

Title: VTD
Name: STONE, JOANNE
Address: 4310 N MIAMI AVENUE #4
City-St-Zip: MIAMI, FL 33127

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: MICHELLE STONE

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date