

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049054

FILED
Apr 23, 2012
Secretary of State

Entity Name: BY THE STONES, INC.

Current Principal Place of Business:

4310 N MIAMI AVENUE
4
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4310 N MIAMI AVENUE
4
MIAMI, FL 33127

New Mailing Address:

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
4310 N MIAMI AVENUE
4
MIAMI, FL 33127 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: 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

04/23/2012

Electronic Signature of Signing Officer or Director

Date