

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000054358

**FILED  
Apr 27, 2011  
Secretary of State**

**Entity Name:** LODESTONE DIVERSIFIED, INC.

**Current Principal Place of Business:**

7606 MARGATE BLVD  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

7606 MARGATE BLVD  
MARGATE, FL 33063

**New Mailing Address:**

**FEI Number:** 46-0482573      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ZIMMERMAN, STEPHEN L  
737 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060      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: DEMARINO, DELMAR  
Address: 7606 MARGATE BLVD  
City-St-Zip: MARGATE, FL 33063

Title: D  
Name: PUGLISI, DEBBIE  
Address: 7606 MARGATE BLVD  
City-St-Zip: MARGATE, FL 33063

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: DEBORAH J PUGLISI

D

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date