

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079495

FILED
Apr 02, 2010
Secretary of State

Entity Name: POWER STONE INVESTMENT, INC.

Current Principal Place of Business:

1936 BOOTHE CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

140 W. FIFTH AVE
SUITE B
MOUNT DORA, FL 32757

Current Mailing Address:

1936 BOOTHE CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

140 W. FIFTH AVE
SUITE B
MOUNT DORA, FL 32757

FEI Number: 20-0001309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVILLO, STEVEN
9337 COMEAU ST.
GOTHA, FL 34734 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NOVILLO, STEVEN
Address: 9337 COMEAU ST.
City-St-Zip: GOTHA, FL 34734

Title: D
Name: NOVILLO, JAMES
Address: 9337 COMEAU ST.
City-St-Zip: GOTHA, FL 34734

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: STEVEN NOVILLO

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date