

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000079495

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** POWER STONE INVESTMENT, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

15267 E COLONIAL DRIVE  
ORLANDO, FL 32826

**Current Mailing Address:**

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

**New Mailing Address:**

26933 RED FARM ROAD  
MOUNT DORA, FL 32757

**FEI Number:** 20-0001309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NOVILLO, STEVEN  
9337 COMEAU ST.  
GOTHA, FL 34734 US

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

NOVILLO, STEVEN  
26933 RED FARM ROAD  
MOUNT DORA, FL 32757 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:** STEVEN NOVILLO

02/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** NOVILLO, STEVEN  
**Address:** 26933 RED FARM ROAD  
**City-St-Zip:** MOUNT DORA, FL 32757

**Title:** D  
**Name:** NOVILLO, JAMES  
**Address:** 3551 FURLONG WAY  
**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

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date