

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079495

FILED
Mar 27, 2012
Secretary of State

Entity Name: POWER STONE INVESTMENT, INC.

Current Principal Place of Business:

15267 E COLONIAL DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

26933 RED FARM ROAD
MOUNT DORA, FL 32757

New Mailing Address:

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
26933 RED FARM ROAD
MOUNT DORA, FL 32757 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: 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: GOTH A, 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

03/27/2012

Electronic Signature of Signing Officer or Director

Date