

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022558

Entity Name: SUN STONE, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

4502 9 AVE E  
BRADENTON, FL 34208

**New Principal Place of Business:**

**Current Mailing Address:**

4502 9 AVE E  
BRADENTON, FL 34208

**New Mailing Address:**

FEI Number: 54-2096359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKEE, ELIZABETH CPA  
1718 E 7 AVE STE 301  
TAMPA, FL 33605 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: DP  
Name: SHAH, PRAKASH  
Address: 4502 9 AVE E  
City-St-Zip: BRADENTON, FL 34208

Title: DV  
Name: SHAH, NEENA  
Address: 4502 9 AVE E  
City-St-Zip: BRADENTON, FL 34208

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: PRAKASH SHAH

DP

04/27/2012

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

\_\_\_\_\_ Date