

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056594

Entity Name: KEANER STONE INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3745 S CONGRESS AVE STE 2
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1160 B PITUSA CT
W PALM BCH, FL 33415

New Mailing Address:

1160 B PITUSA CT
WEST PALM BCH, FL 33415

FEI Number: 20-0869721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, RODRIGO
1160 B PITUSA CT
W PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

SIERRA, RODRIGO
1160 B PITUSA CT
WEST PALM BCH, FL 33415 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SIERRA, RODRIGO
Address: 1160 B PITUSA CT
City-St-Zip: WEST PALM BCH, FL 33415

Title: DVS
Name: SIERRA, RUTH S
Address: 1160 B PITUSA CT
City-St-Zip: WEST PALM BCH, FL 33415

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: RODRIGO SIERRA

DPT

04/22/2011

Electronic Signature of Signing Officer or Director

Date