

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074124

Entity Name: J. STONE ENTERPRISES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PK RD
#424
BOCA RATON, FL 33433

Current Mailing Address:

7040 W. PALMETTO PK RD
#424
BOCA RATON, FL 33433

New Principal Place of Business:

65 SE 5TH AVE
UNIT G
DELRAY BEACH, FL 33483

New Mailing Address:

7050 W. PALMETTO PK RD
SUITE 15-424
BOCA RATON, FL 33433

FEI Number: 56-2376938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATRICIA, DEMARTINO
65 SE 5TH AVE
UNIT G
DELRAY BEACH, FL 33483 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: PATRICIA DEMARTINO

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE MARTINO, DAVID W
Address: 65 SE 5TH AVE, UNIT G
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: PATRICIA, DEMARTINO
Address: 65 SE 5TH AVE, UNIT G
City-St-Zip: DELRAY BEACH, FL 33483

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: PATRICIA DEMARTINO

SEC

02/03/2011

Electronic Signature of Signing Officer or Director

Date