

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089591

FILED
Jul 18, 2011
Secretary of State

Entity Name: ISLAND STONE INTERNATIONAL, INC.

Current Principal Place of Business:

1075 GULF BLVD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1150 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1075 GULF BLVD
ENGLEWOOD, FL 34223 US

New Mailing Address:

1150 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

FEI Number: 20-0190372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RALPH F
1075 GULF BLVD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

THOMPSON, RALPH F
1150 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 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:

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, RALPH F
Address: 1150 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

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: RALPH THOMPSON

PRES

07/18/2011

Electronic Signature of Signing Officer or Director

Date