

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122561

FILED
Aug 26, 2010
Secretary of State

Entity Name: ARC STONE INVESTMENT GROUP, INC.

Current Principal Place of Business:

3205 TUXEDO AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3114 TUXEDO AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0349387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLER, SYLVIA A ESQ.
4200 S. DIXIE HWY.
WEST PALM BEACH, FL 33405 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: PSTD
Name: COIRO, MICHAEL F
Address: 3114 TUXEDO AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD
Name: CAPOZZA, GIUSEPPE
Address: 3114 TUXEDO AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

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: MICHAEL F. COIRO

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date