

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000134207

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ROLLING STONE & MARBLE, INC.

**Current Principal Place of Business:**

33 RAYMOND CIRCLE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

33 RAYMOND CIRCLE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:** 26-0074932

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, PARKER B ESQ  
1219 AIRPORT RD STE 311  
DESTIN, FL 32541 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: PD  
Name: PIERCE, CHRISTOPHER  
Address: 33 RAYMOND CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHRISTOPHER PIERCE

PRE

04/30/2012

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

\_\_\_\_\_  
Date