

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122380

Entity Name: SIX STONES, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

1515 MICHIGAN AVE
SUITE 20
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450924
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 41-2147962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAD, TEE ESQ.
201 E. PINE STREET
SUITE 445
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: DENNIS, TERREL
Address: 4629 CHEYENNE PT. TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: BLAKE, STERLING C
Address: 2201 PARTIN SETTLEMENT DR
City-St-Zip: KISSIMMEE, FL 34744

Title: CD
Name: SMITH, MICHAEL
Address: 816 OGNON COURT
City-St-Zip: KISSIMMEE, FL 34758

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: TERREL DENNIS

MS

03/26/2010

Electronic Signature of Signing Officer or Director

Date