

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084474

Entity Name: FINE STONE OF ORLANDO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4625 OLD WINTER GARDEN ROAD
SUITE B-1
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4625 OLD WINTER GARDEN ROAD
SUITE B-1
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-2966631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, MAI E
6204 FOXFIELD COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PHAM, MAI E
6638 IMPERIAL OAK LN
ORLANDO, FL 32819 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: MAI PHAM

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHAM, MAI E
Address: 6638 IMPERIAL OAK LN
City-St-Zip: ORLANDO, FL 32819

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: MAI PHAM

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date