

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085574

Entity Name: BMSTONE HOLDINGS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10 TUDOR ROAD
SUDBURY, MA 01776

New Principal Place of Business:

Current Mailing Address:

10 TUDOR ROAD
SUDBURY, MA 01776

New Mailing Address:

FEI Number: 20-2997229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MARCIA
1625 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411 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: P
Name: STONE, DAVID
Address: 1625 FLAGLER MANOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: STONE, MARCIA S
Address: 1625 FLAGLER MANOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID M. STONE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date