

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090133

Entity Name: STELL STONE INDUSTRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2088 LAKE AVE SE
UNIT B
LARGO, FL 33771

New Principal Place of Business:

7203 121 ST TERR
LARGO, FL 33773

Current Mailing Address:

2088 LAKE AVE SE
LARGO, FL 33773

New Mailing Address:

7203 121 ST TERR N
LARGO, FL 33773

FEI Number: 20-3051124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELL, JASON R PRES
2088 LAKE AVE SE
UNIT B
LARGO, FL 33782 US

Name and Address of New Registered Agent:

STELL, JASON R PRES
7203 121 ST TERR N
LARGO, FL 33773 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STELL, JASON R
Address: 7203 121ST TERRACE
City-St-Zip: LARGO, FL 33773

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: JASON R STELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date