

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123950

FILED
Sep 08, 2011
Secretary of State

Entity Name: KARLS STONE RESTORATION INC

Current Principal Place of Business:

3846 MACKINAC RD
LAKE WORTH, FL 33462

New Principal Place of Business:

3846 MACKINAC RD
LAKE WORTH, FL 33462 UN

Current Mailing Address:

3846 MACKINAC RD
LAKE WORTH, FL 33462

New Mailing Address:

3846 MACKINAC RD
LAKE WORTH, FL 33462 UN

FEI Number: 20-3442393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, CARLOS A
3846 MACKINAC RD
LAKE WORTH, FL 33462 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: VARELA, CARLOS A
Address: 3846 MACKINAC RD
City-St-Zip: LAKE WORTH, FL 33462

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: CARLOS VARELA

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date