

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059378

Entity Name: GROUNDSTONE DEVELOPERS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

223 MARLBOROUGH ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

425 25TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

338 OXFORDSHIRE LANE
CHAPEL HILL, NC 27517

New Mailing Address:

FEI Number: 20-4759667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MATTHEW J
223 MARLBOROUGH ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MONTGOMERY, MATTHEW J
425 25TH STREET
WEST PALM BEACH, FL 33407 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, MATTHEW J
Address: 425 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: MATTHEW J MONTGOMERY

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date