

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000059378

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** GROUNDSTONE DEVELOPERS, INC.

**Current Principal Place of Business:**

425 25TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

17258 VENTANA DRIVE  
BOCA RATON, FL 33487

**Current Mailing Address:**

338 OXFORDSHIRE LANE  
CHAPEL HILL, NC 27517

**New Mailing Address:**

201U BARKSDALE DR  
CHAPEL HILL, NC 27516

**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  
425 25TH STREET  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

MONTGOMERY, MATTHEW J  
17258 VENTANA DRIVE  
BOCA RATON, FL 33487 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: MATTHEW J. MONTGOMERY

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTGOMERY, MATTHEW J  
Address: 17258 VENTANA DRIVE  
City-St-Zip: BOCA RATON, FL 33487 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

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date