

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064821

Entity Name: PRISTINE STONE, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1340 HAMLET AVENUE  
CLEARWATER, FL 33756 US

## Current Mailing Address:

1340 HAMLET AVENUE  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

699 LAKEVIEW AVENUE  
SUITE C  
CLEARWATER, FL 33756 US

## New Mailing Address:

699 LAKEVIEW AVENUE  
SUITE C  
CLEARWATER, FL 33756 US

FEI Number: 20-4828666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, SANDIP I  
523 LAKEVIEW ROAD  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

THOMPSON, NORMAN E  
699 LAKEVIEW AVENUE  
CLEARWATER, FL 33756 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: NORMAN THOMPSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: THOMPSON, NORMAN  
Address: 1340 HAMLET AVENUE  
City-St-Zip: CLEARWATER, FL 33756 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: THOMPSON, NORMAN E PRES  
Address: 699 LAKEVIEW AVENUE  
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN THOMPSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date