

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097773

Entity Name: CENTRAL STONE, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

3172 SKYWAY CIRCLE
SUITE 3
MELBOURNE, FL 32934

New Principal Place of Business:

745 NORTH ST
SUITE A & B
MELBOURNE, FL 32934

Current Mailing Address:

1779 S PATRICK DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 56-2601057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLI, MASSIMILIANO
3172 SKYWAY CIR
SUITE 3
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

DELLI, MASSIMILIANO
1422 RIDGE RD
PALM BAY, FL 32905 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CAFIERO, ROBERT
Address: 2980 ALBERTA CT
City-St-Zip: MELBOURNE, FL 32835

Title: VPD
Name: CASAMASSIMA, NICHOLAS
Address: 1473 CASA RD
City-St-Zip: MELBOURNE, FL 32940

Title: SD
Name: DELLI, MASSIMILIANO
Address: 1422 RIDGE RD
City-St-Zip: PALM BAY, FL 32905

Title: TD
Name: DELLI, GIORGIO
Address: 1020 POPE STREET
City-St-Zip: PALM BAY NW, FL 32907

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: ROBERT CAFIERO

PD

03/02/2010

Electronic Signature of Signing Officer or Director

Date