

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098773

Entity Name: ATLAS STONE, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

2930 WOOD PINE CT  
SARASOTA, FL 34231

## New Principal Place of Business:

5048 ST. GARRETT COURT  
CONCORD, CA 94521

## Current Mailing Address:

2930 WOOD PINE CT  
SARASOTA, FL 34231

## New Mailing Address:

5048 ST. GARRETT COURT  
CONCORD, CA 94521

FEI Number: 20-5275245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOONE, AARON D  
2930 WOOD PINE CT  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: JOELLE CHURIK, ASSISTANT SECRETARY

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOONE, AARON D  
Address: 5048 ST. GARRETT COURT  
City-St-Zip: CONCORD, CA 94521 US

Title: VP  
Name: BOONE, SABRINA A  
Address: 5048 ST. GARRETT COURT  
City-St-Zip: CONCORD, CA 94521 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: SABRINA BOONE

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date