

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112148

Entity Name: A1 STONE WORLD, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4002 J-LOUIS STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

827 SR 16 EAST
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

4002 J-LOUIS STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

827 SR 16 EAST
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-5445175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIANO, EDMONDO
4002 J-LOUIS STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

FULLER, BARRY J
2301 PARK AVENUE
SUITE 404
ORANGE PARK, FL 32073 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: BARRY J. FULLER

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHIANO, EDMONDO
Address: 827 SR 16 EAST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: SEARS, CHRIS
Address: 827 SR 16 EAST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: EDMONDO SCHIANO

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date