

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001887

Entity Name: DELUXE STONE, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

6129 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6129 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-8176246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JIMMY
6129 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, JIMMY
Address: 6129 COUNTRY FAIR CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: MONTOYA, LORENA
Address: 6129 COUNTRY FAIR CIR
City-St-Zip: BOYNTON BEACH, FL 33437

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: JIMMY MONTOYA

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date