2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P07000001887

Entity Name: DELUXE STONE, INC.

Current Principal Place of Business:

6129 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6129 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6129 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

6129 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437 US

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 US

Title: S
Name: MONTOYA, LORENA
Address: 6129 COUNTRY FAIR CIR
City-St-Zip: BOYNTON BEACH, FL 33437 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: JIMMY MONTOYA P 04/13/2012

Electronic Signature of Signing Officer or Director — Date