

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004264

Entity Name: WRITTEN IN STONE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10835 VEAL ROAD
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

10835 VEAL RD.
YOUNGSTOWN, FL 32466 US

Current Mailing Address:

9903 DAVENPORT AVE.
YOUNGSTOWN, FL 32466 US

New Mailing Address:

FEI Number: 20-8205587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, JAMES M
10835 VEAL ROAD
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

KILGORE, JAMES M
9903 DAVENPORT AVE.
YOUNGSTOWN, FL 32466 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILGORE, JAMES M
Address: 10835 VEAL ROAD
City-St-Zip: YOUNGSTOWN, FL 32466 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: JAMES M. KILGORE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date