

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026864

FILED
Feb 09, 2011
Secretary of State

Entity Name: STONEAGE RODS INC.

Current Principal Place of Business:

3023 ALCAZAR PLACE
UNIT 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

15388 85TH WAY N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3023 ALCAZAR PLACE
UNIT 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

15388 85TH WAY N
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8540608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIERE, MARC
3023 ALCAZAR PLACE
UNIT 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VALLIERE, MARC
15388 85TH WAY N
PALM BEACH GARDENS, FL 33418 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLIERE, MARC
Address: 15388 85TH WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: BURNS, MATHEW
Address: 390 J GOLFVIEW RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARC VALLIERE

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date