

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049329

Entity Name: DROP STONE INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6666 43RD AVE S
LAKE WORTH, FL 33463

New Principal Place of Business:

6666 43RD AVENUE S
LAKE WORTH, FL 33463

Current Mailing Address:

6666 43RD AVE S
LAKE WORTH, FL 33463

New Mailing Address:

6666 43RD AVENUE S
LAKE WORTH, FL 33463

FEI Number: 20-8980408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORD, DOUGLAS R
6666 43RD AVE S
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MCCORD, DOUGLAS R
6666 43RD AVENUE S
LAKE WORTH, FL 33463 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCORD, DOUGLAS R
Address: 6666 43RD AVENUE S
City-St-Zip: LAKE WORTH, FL 33463

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: DOUGLAS R MCCORD

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date