

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081636

Entity Name: GARSTONE, CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1951 BREAK WATER TER
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

19964 NE 19TH PLACE
MIAMI, FL 33179 US

Current Mailing Address:

P.O BOX 2880
HALLANDALE, FL 33008 US

New Mailing Address:

19964 NE 19TH PLACE
MIAMI, FL 33179 US

FEI Number: 26-0554785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ELLIS G
19964 NE 19TH PLACE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STONE, ELLIS
Address: P.O BOX 2880
City-St-Zip: HALLANDALE, FL 33008 US

Title: VSD () Delete
Name: GARAZI, JOSEPH
Address: P.O BOX 2880
City-St-Zip: HALLANDALE, FL 33008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STONE, ELLIS
Address: 19964 NE 19TH PLACE
City-St-Zip: MIAMI, FL 33179 US

Title: VSD (X) Change () Addition
Name: GARAZI, JOSEPH
Address: 19910 NE 22 AVE
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLIS STONE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date