

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112173

Entity Name: ROUNDSTONE, INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

1350 BAY HARBOR DRIVE  
206  
PALM HARBOR, FL 34685 US

## New Principal Place of Business:

2024 CARDAMON DRIVE  
TRINITY, FL 34655 US

## Current Mailing Address:

1350 BAY HARBOR DRIVE  
206  
PALM HARBOR, FL 34685 US

## New Mailing Address:

2024 CARDAMON DRIVE  
TRINITY, FL 34655 US

FEI Number: 26-1223372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANK, SARAH  
1350 BAY HARBOR DRIVE  
206  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

SHANK, SARAH  
2024 CARDAMON DRIVE  
TRINITY, FL 34655 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: SARAH SHANK

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: SHANK, SARAH  
Address: 2024 CARDAMON DRIVE  
City-St-Zip: TRINITY, FL 34655 US

Title: D  
Name: SHANK, SARAH  
Address: 2024 CARDAMON DRIVE  
City-St-Zip: TRINITY, FL 34655 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: SARAH SHANK

OWNER

01/20/2011

Electronic Signature of Signing Officer or Director

Date