

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002200

FILED
May 21, 2009
Secretary of State

Entity Name: ROCKSTONE RESTAURANT, INC.

Current Principal Place of Business:

3011 YAMATO RD., UNIT A-19
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3011 YAMATO RD., UNIT A-19
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1739030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MURRAY
7589 LACORNICHE
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, MURRAY
Address: 7589 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Delete
Name: STEIN, WILL
Address: 208 BOCA PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: CFOD (X) Delete
Name: STEIN, FRAN
Address: 8583 BRODY WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE STEIN

SEC'

05/21/2009

Electronic Signature of Signing Officer or Director

_____ Date