

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002200

FILED
Apr 09, 2010
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:

7589 LACORNICHE CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

7589 LACORNICHE CIRCLE
BOCA RATON, FL 33433

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:

STEIN, MURRAY
7589 LACORNICHE CIRCLE
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

04/09/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MURRAY STEIN

Electronic Signature of Signing Officer or Director

P

04/09/2010

Date