

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006624

Entity Name: BUY STONES ONLINE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

C/O THOMAS C. SHAW, ESQ.
430 N. MILLS AVENUE, SUITE 4
ORLANDO, FL 32803

New Principal Place of Business:

5271 BTC PLACE
KISSIMMEE, FL 34758

Current Mailing Address:

C/O THOMAS C. SHAW, ESQ.
430 N. MILLS AVENUE, SUITE 4
ORLANDO, FL 32803

New Mailing Address:

5271 BTC PLACE
KISSIMMEE, FL 34758

FEI Number: 26-2479620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, THOMAS C ESQ.
430 N. MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SETHI, RAHUL
Address: 5271 BTC PLACE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: MR () Change (X) Addition
Name: SAXENA, SARVESH
Address: 727 W MARTIN LUTHER KING DR
City-St-Zip: CINCINNATI, OH 45220 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: RAHUL SETHI

MR

04/17/2009

Electronic Signature of Signing Officer or Director

Date