

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042917

FILED
Apr 29, 2011
Secretary of State

Entity Name: DONALD STONE CUSTOM INTERIOR CARPENTRY INC.

Current Principal Place of Business:

871 N.E. DIXIE HWY., UNIT 8
JENSEN BEACH, FL 34957

New Principal Place of Business:

871 N.E. DIXIE HWY.
SUITE 8
JENSEN BEACH, FL 34957

Current Mailing Address:

871 N.E. DIXIE HWY., UNIT 8
JENSEN BEACH, FL 34957

New Mailing Address:

871 N.E. DIXIE HWY.
SUITE 8
JENSEN BEACH, FL 34957

FEI Number: 20-3096711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DONALD D
2725 NE INDIAN RIVER DRIVE
UNIT 2
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

STONE, DONALD D
871 NE DIXIE HWY.
SUITE 8
JENSEN BEACH, FL 34957 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, DONALD D
Address: 871 N.E. DIXIE HWY., UNIT 8
City-St-Zip: JENSEN BEACH, FL 34957

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: DONALD D. STONE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date