

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074564

Entity Name: STONE FOAM INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3606 HWY. 92 EAST
4
LAKELAND, FL 33801

New Principal Place of Business:

3606 HWY. 92 EAST
SUITE # 4
LAKELAND, FL 33801

Current Mailing Address:

3606 HWY. 92 EAST
4
LAKELAND, FL 33801

New Mailing Address:

3606 HWY. 92 EAST
SUITE # 4
LAKELAND, FL 33801

FEI Number: 26-3143433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, RICARDO
242 LEELOM RD.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SANTIAGO, RICARDO
4105 HOMESTEAD DR.
LAKELAND, FL 33810 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: RICARDO SANTIAGO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, RICARDO
Address: 4105 HOMESTEAD DR.
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: SANTIAGO, YENNI
Address: 4105 HOMESTEAD DR.
City-St-Zip: LAKELAND, FL 33810

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: RICARDO SANTIAGO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date