

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097495

Entity Name: GBU STONE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2237 J AND C BLVD
NAPLES, FL 34109

New Principal Place of Business:

1892 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

2237 J AND C BLVD
NAPLES, FL 34109

New Mailing Address:

6017 PINE RIDGE RD SUITE 139
NAPLES, FL 34119

FEI Number: 26-3574551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, TIMOTHY
2237 J AND C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COOKE, TIMOTHY
2237 TRADE CENTER WAY
NAPLES, FL 34109 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOKE, TIMOTHY
Address: 1892 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: ST
Name: COOKE, SILVANA
Address: 1892 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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: TIMOTHY A COOKE

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date