

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107141

FILED
Apr 30, 2011
Secretary of State

Entity Name: STONE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

16909 NORTH BAY ROAD #303
SUNNY ISLES, FL 33160

New Principal Place of Business:

511 SE 5TH AVENUE
2320
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 802113
AVENTURA, FL 33280

New Mailing Address:

511 SE 5TH AVENUE
2320
FORT LAUDERDALE, FL 33301

FEI Number: 80-0315786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ANGELA J
16909 NORTH BAY ROAD #303
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

STONE, ANGELA J
511 SE 5TH AVENUE
2320
FORT LAUDERDALE, FL 33301 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: ANGELA STONE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STONE, ANGELA J
Address: 511 SE 5TH AVENUE APT 2320
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANGELA STONE

PSTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date