

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000750

Entity Name: STIX AND STONES INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

829 DELTONA BLVD.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

829 DELTONA BLVD.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 76-4096297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZCZEPANKIEWICZ, MICHAEL J
3854 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SZCZEPANKIEWICZ, MICHAEL J
3641 W. HILLSBORO BLVD #F210
COCONUT CREEK, FL 33073 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZCZEPANKIEWICZ, MICHAEL J
Address: 3854 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: SZCZEPANKIEWICZ, GREGORY A
Address: 9101 W. SAMPLE RD #1004
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL SZCZEPANKIEWICZ

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date