

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045032

FILED
Apr 16, 2010
Secretary of State

Entity Name: TECK STONE, INC.

Current Principal Place of Business:

3422 SW 15TH ST., SUITE 2
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3422 SW 15TH ST., SUITE 2
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 27-0221859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JEFFREY WEISS
3422 SW 15TH STREET
SUITE 2
DEERFIELD BEACH, FL 33442 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: JEFFREY WEISS

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR.
Name: WEISS, JEFFREY
Address: 3422 SW 15TH ST., SUITE 2
City-St-Zip: DEERFIELD BCH, FL 33442

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: JEFFREY WEISS

DIR.

04/16/2010

Electronic Signature of Signing Officer or Director

Date