

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000061318

**Entity Name:** M. G. STONE SERVICES, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5939 FOREST HILL BLVD #105  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

5939 FOREST HILL BLVD #105  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

2850 QUANTUM LAKES DRIVE  
BOYNTON BEACH, FL 33426

**FEI Number:** 27-0577651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAGALHAES, TAIANE B  
5939 FOREST HILL BLVD #105  
WEST PALM BEACH, FL 33415 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MAGALHAES, TAIANE B  
Address: 5939 FOREST HILL BLVD #105  
City-St-Zip: WEST PALM BEACH, FL 33415

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: TAIANE B. M. MAGALHAES

PD

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date