

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066487

Entity Name: A & M CLEAR STONE CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

541 HUNTER CIR
KISSIMMEE, FL 34758 US

New Principal Place of Business:

941 WHALEBONE BAY DR
KISSIMMEE, FL 34741 US

Current Mailing Address:

541 HUNTER CIR
KISSIMMEE, FL 34758 US

New Mailing Address:

941 WHALEBONE BAY DR
KISSIMMEE, FL 34741 US

FEI Number: 27-0706361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRADO, ALEJANDRO
541 HUNTER CIR
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

PARRADO, ALEJANDRO
941 WHALEBONE BAY DR
KISSIMMEE, FL 34741 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: ALEJANDRO PARRADO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRADO, ALEJANDRO
Address: 941 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: PARRADO, MINERVA
Address: 941 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741 US

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: ALEJANDRO PARRADO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date