

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085663

Entity Name: STSTONES,INC

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

1301 W COPANS RD
BAY H8
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1301 W COPANS RD
BAY H8
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2300 W COPANS RD
UNIT 1
POMPANO BEACH, FL 33069 US

New Mailing Address:

2300 W COPANS RD
UNIT 1
POMPANO BEACH, FL 33069 US

FEI Number: 27-1147304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITE SLABS FROM \$350/SLAB
9693 NW 45 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THALAMUTHU, SIVAKUMAR
9693 NW 45 ST
SUNRISE, FL 33351 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: SIVAKUMAR THALAMUTHU

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GNANAPRAGASAM, THERESAMARY
Address: 9693 NW 45 ST
City-St-Zip: SUNRISE, FL 33351

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: SIVAKUMAR THALAMUTHU

RA

08/22/2012

Electronic Signature of Signing Officer or Director

Date