

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028407

Entity Name: TWO STONE LAKE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

309 RYANS RIDGE AVE.
EUSTIS, FL 32726

New Principal Place of Business:

309 RYANS RIDGE AVE.
EUSTIS, FL 32726 US

Current Mailing Address:

309 RYANS RIDGE AVE.
EUSTIS, FL 32726

New Mailing Address:

309 RYANS RIDGE AVE.
EUSTIS, FL 32726 UN

FEI Number: 27-1288706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MARTINA
309 RYANS RIDGE AVE.
EUSTIS, FL 32726 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: D
Name: SHAW, MARTINA
Address: 309 RYANS RIDGE AVE.
City-St-Zip: EUSTIS, FL 32726 UN

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: MARTINA SHAW

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date