2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039641

Entity Name: SET-N-STONES, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2114 21ST LANE GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

2114 21ST LANE GREENACRES, FL 33463

FEI Number: 27-2528589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, STEFFANI T 1704 17TH LANE LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STANKO, WILLIAM J

 Address:
 2114 21ST LANE

 City-St-Zip:
 GREENACRES, FL 33463

Title: VP

Name: STANKO, SHIRLEY A Address: 2114 21ST LANE

City-St-Zip: GREENACRES, FL 33463

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: WILLIAM J. STANKO PRES 04/21/2011