

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049648

Entity Name: I STONE INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

736 MAIN STREET
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

530 MASON AVE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 27-2823225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMAID, JOSEPH
2828 N ATLANTIC AVE APT. 1504
DAYTONA BEACH, FL 32118 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: P
Name: LYNCH, KERRY R
Address: 120 BOTEFUHR AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: KMAID, JOSEPH
Address: 2828 N ATLANTIC AVE APT 1504
City-St-Zip: DAYTONA BEACH, FL 32118

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: KERRY LYNCH

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date