

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074744

Entity Name: MJR STONE CORPORATION

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2950 VISCAYA PLACE 101
SARASOTA, FL 34237

New Principal Place of Business:

2950 VISCAYA PLACE
101
SARASOTA, FL 34237

Current Mailing Address:

2950 VISCAYA PLACE 101
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 27-3449516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 FEDERAL HWY, 2ND FLOOR
DEERFIELD BCH, FL 33441 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: NETO, MALVINO R
Address: 2950 VISCAYA PLACE 101
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: COIMBRA, DOMINGOS A
Address: 2950 VISCAYA PLACE 101
City-St-Zip: SARASOTA, FL 34237

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: MALVINO R NETO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date