

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090333

Entity Name: ALLSTONE COUNTERS INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

411 TRANQUILLE OAKS DR
OCOE, FL 34761

New Principal Place of Business:

404 WITHERS CRT
OCOE, FL 34761

Current Mailing Address:

411 TRANQUILLE OAKS DR
OCOE, FL 34761

New Mailing Address:

404 WITHERS CRT
OCOE, FL 34761

FEI Number: 45-1804346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEHOLDER, MATTHEW R
411 TRANQUILLE OAKS DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

HOUSEHOLDER, MATTHEW R
404 WITHERS CRT
OCOE, FL 34761 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUSEHOLDER, MATTHEW R
Address: 411 TRANQUILLE OAKS DRIVE
City-St-Zip: OCOE, FL 34761

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: MATTHEW R HOUSEHOLDER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date