

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006162

FILED
Apr 23, 2012
Secretary of State

Entity Name: VICK STONE MASTER INC.

Current Principal Place of Business:

1890 NE 2ND LN
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2208 NW 22ND WAY
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1890 NE 2ND LN
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2208 NW 22ND WAY
BOYNTON BEACH, FL 33436 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTOYA, VICTOR
1890 NE 2ND LN
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MONTOYA, VICTOR
2208 NW 22ND WAY
BOYNTON BEACH, FL 33436 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: VICTOR MONTOYA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, VICTOR
Address: 2208 NW 22ND WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: VICTOR MONTOYA

OWNE

04/23/2012

Electronic Signature of Signing Officer or Director

Date