

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029839

FILED
Feb 13, 2012
Secretary of State

Entity Name: STONE MEDIC BY ULTRA CLEAN INC

Current Principal Place of Business:

725 GULFSHORE DRIVE
605B
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

725 GULFSHORE DRIVE
605B
DESTIN, FL 32541

New Mailing Address:

FEI Number: 45-1266567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, ROGER
725 GULFSHORE DR
605B
DESTOM, FL 32541 US

Name and Address of New Registered Agent:

CARROLL, ROGER
725 GULFSHORE DR
605B
DESTIN, FL 32541 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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, ROGER
Address: 725 GULFSHORE DR #605B
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: CARROLL, MICHELLE
Address: 725 GULFSHORE DR #605B
City-St-Zip: DESTIN, FL 32541

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: ROGER CARROLL

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date