

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100204

Entity Name: MAINSTONE CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5750 COACH HOUSE CIR
H
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4254
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 45-3869191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCON, VICENTE
5759 COACH HOUSE CIR
APT H
BOCA RATON, FL 33486 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: ACCON, VICENTE
Address: 5750 COACH HOUSE CIR APT H
City-St-Zip: BOCA RATON, FL 33486 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: VICENTE ACCON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date