

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101808

FILED
Apr 30, 2012
Secretary of State

Entity Name: DONALD STONE TECHNOLOGY, INC.

Current Principal Place of Business:

871 NE DIXIE HIGHWAY, SUITE #8
JENSEN BEACH, FL 23947

New Principal Place of Business:

871 NE DIXIE HIGHWAY, SUITE #8
JENSEN BEACH, FL 34957

Current Mailing Address:

871 NE DIXIE HIGHWAY, SUITE #8
JENSEN BEACH, FL 23947

New Mailing Address:

871 NE DIXIE HIGHWAY, SUITE #8
JENSEN BEACH, FL 34957

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DONALD
871 NE DIXIE HIGHWAY, SUITE #8
JENSEN BEACH, FL 23947 US

Name and Address of New Registered Agent:

STONE, DONALD
871 NE DIXIE HIGHWAY,
SUITE 8
JENSEN BEACH, FL 34957 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STONE, DONALD D
Address: 871 NE DIXIE HIGHWAY, SUITE #8
City-St-Zip: JENSEN BEACH, FL 34957

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: DONALD STONE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date