

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000042947

Entity Name: STONE IMAGE, INC.

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

4909 GEORGIA AVE
W PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4909 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0676219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXLER, LEOS
1500 GLEN RD.
WEST PALM BEACH, FL 33406 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: D
Name: EXLER, LEOS
Address: 4500 GLEN RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: RUTH, JOHN A
Address: 7314 NE 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: SWANSON, ROBERT
Address: 4546 MARKS WAY
City-St-Zip: LAKE WORTH, FL 33463

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: LEOS EXLER

D

07/17/2012

Electronic Signature of Signing Officer or Director

Date