

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004668

Entity Name: KN GOLD STONE, INC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2145 E IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2145 E IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3417408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARORA, VINNIE
7232 SANDLAKE ROAD
STE 201
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ARORA, VINNIE
7232 SANDLAKE ROAD
STE 103
ORLANDO, FL 32819 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

02/15/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NANITALWALA, KHALIL A
Address: 2145 E IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: NANITALWALA, JUNAID K
Address: 2145 E HWY 192
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: NANITALWALA, SULMAN K
Address: 2145 E HWY 192
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: NANITALWALA, KHURRAM K
Address: 2145 E HWY 192
City-St-Zip: KISSIMMEE, FL 34744

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: KHALIL NANITALWALA

Electronic Signature of Signing Officer or Director

PRES

02/15/2010

Date