

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# P97000004668

Entity Name: KN GOLD STONE, INC

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 103
ORLANDO, FL 32819 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: NANITALWALA, KHALIL A
Address: 2145 E IRLO BRONSON HWY
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

P

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date