

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031542

Entity Name: CITYSTONE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11459 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Principal Place of Business:

76196 TIDEVIEW LANE
YULEE, FL 32097

Current Mailing Address:

11459 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Mailing Address:

76196 TIDEVIEW LANE
YULEE, FL 32097

FEI Number: 59-3504832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, WELLINGTON M
11459 PHILIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ALCANTARA, WELLINGTON M
76196 TIDEVIEW LANE
YULEE, FL 32097 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: WELLINGTON ALCANTARA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALCANTARA, WELLINGTON
Address: 11459 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, WELLINGTON
Address: 76196 TIDEVIEW LANE
City-St-Zip: YULEE, FL 32097

Title: VP () Change (X) Addition
Name: ALCANTARA, CELIA
Address: 76196 TIDEVIEW LANE
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WELLINGTON ALCANTARA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date