

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039665

Entity Name: STONESOFT, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

17068 VALENCIA BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17068 VALENCIA BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0840087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, NEIL
17068 VALENCIA BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE, SUITE 101
BOYTON BEACH, FL 33435 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: MICHAEL J MCGOEY

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEINER, NEIL
Address: 17068 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: NEIL STEINER

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date