

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078960

FILED
Jan 03, 2012
Secretary of State

Entity Name: GREATSTONE DEVELOPMENT, INC.

Current Principal Place of Business:

1844 NORTH NOB HILL RD
246
PLANTATION, FL 33322

New Principal Place of Business:

1844 NORTH NOB HILL RD
246
PLANTATION, FL 33322 UN

Current Mailing Address:

1844 NORTH NOB HILL RD
246
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0862963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETESSAM, SHAHIN
3839 WEST 16TH AVENUE
HIALEAH, FL 33012 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: ETESSAM, SHAHIN
Address: 3839 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: ETESSAM, SONYA H
Address: 3839 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: SHAHIN ETESSAM

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date