

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31148

FILED
Apr 24, 2012
Secretary of State

Entity Name: STONE-CIRCLE UNDERGROUND, INC.

Current Principal Place of Business:

3830 SW 30TH AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

174 NE 6TH CT
DANIA, FL 33004

Current Mailing Address:

3830 SW 30TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

174 NE 6TH CT
DANIA, FL 33004

FEI Number: 65-0242850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAN-HYNES, BECKY
174 NE 6TH COURT
DANIA, FL 33004 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: DPS
Name: LAMAN-HYNES, BECKY
Address: 174 NE 6TH COURT
City-St-Zip: DANIA, FL 33004

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: BECKY LAMAN-HYNES

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date