

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000017760

Entity Name: O.E.M. STONE INC

Current Principal Place of Business:

77 BARBERTON ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

77 BARBERTON ROAD
LAKE WORTH, FL 33467 US

FEI Number: 83-4115445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINDEBANK, OLIVER E
77 BARBERTON ROAD
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name WINDEBANK, OLIVER E
Address 77 BARBERTON ROAD
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name WINDEBANK, ERIN S
Address 77 BARBERTON ROAD
City-State-Zip: LAKE WORTH 33467

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: OLIVER WINDEBANK

PRESIDENT

02/19/2022

Electronic Signature of Signing Officer/Director Detail

Date