2024 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

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Current Mailing Address:

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

FILED Mar 20, 2024

Secretary of State

1184190993CC

Officer/Director Detail:

Title P Title VP

NameWINDEBANK, OLIVER ENameWINDEBANK, ERIN SAddress77 BARBERTON ROADAddress77 BARBERTON ROADCity-State-Zip:LAKE WORTH FL 33467City-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

03/20/2024