

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003015

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** STONE & STONE CONSULTING, INC.

**Current Principal Place of Business:**

324 PENNSYLVANIA AVE WEST  
WARREN, PA 16365

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 306  
WARREN, PA 16365

**New Mailing Address:**

**FEI Number:** 27-2230890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR SUITE A  
TALLAHASSEE, FL 32301 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: CP  
Name: STONE, CAROL L  
Address: 24 CRESCENT PARK  
City-St-Zip: WARREN, PA 16365

Title: VP  
Name: STONE, HARVEY H  
Address: 24 CRESCENT PARK  
City-St-Zip: WARREN, PA 16365

Title: S  
Name: CAMPBELL, FRANCES  
Address: PO BOX 306  
City-St-Zip: WARREN, PA 16365

Title: T  
Name: STONE, HARVEY H  
Address: 24 CRESCENT PARK  
City-St-Zip: WARREN, PA 16365

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: HARVEY H. STONE

VP

03/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date