

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88692

FILED
Apr 02, 2012
Secretary of State

Entity Name: STONE CENTER, INC.

Current Principal Place of Business:

2205 E. EDGEWOOD DR.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1115
EATON PARK, FL 33840 US

New Mailing Address:

2205 E. EDGEWOOD DR.
LAKELAND, FL 33803 US

FEI Number: 59-3091798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A.
3500 S. FLORIDA AVE.
LAKELAND, FL 33813 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: PSD
Name: BECK, DAVID
Address: 405 ENCLAVE PLACE
City-St-Zip: LAKELAND, FL 33803

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: DAVID C. BECK

PRES

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date