2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097613

Entity Name: STONER INSURANCE SERVICE INC.

FILED Apr 20, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2804 NE 8 STR STE 202

HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

PO BOX 901475

HOMESTEAD, FL 33090 US

FEI Number: 20-0244424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STONER, CHARLES K
2240 SE 19 AVE
HOMESTEAD, FL 33035
US
STONER, CHARLES K
2835 SE 5 PL
HOMESTEAD, FL 33033

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: CHARLES K STONER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STONER, CHARLES K Address: 2835 SE 5 PL

City-St-Zip: HOMESTEAD, FL 33033 US

Title: T

Name: STONER, TOK S Address: 29833 SW 153 PL

City-St-Zip: HOMESTEAD, FL 33033 US

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: CHARLES K STONER PD 04/20/2011