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.

PTD

SIGNATURE: RICHARD J. RICHARDS

Electronic Signature of Signing Officer/Director Detail

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:

| Officer/Director Detail : | | | | |
|---------------------------|---------------------|-------|-------------------|--|
| Title | PTD | Title | VSD | |
| Name | RICHARDS, RICHARD J | Name | RICHARDS, JANET H | |

| Oncer/Director Detail : | | | | |
|-------------------------|----------------------------|-----------------|----------------------------|--|
| Title | PTD | Title | VSD | |
| Name | RICHARDS, RICHARD J | Name | RICHARDS, JANET H | |
| Address | 135 BRAVADO LN | Address | 135 BRAVADO LN | |
| City-State-Zip: | PALM BEACH SHORES FL 33404 | City-State-Zip: | PALM BEACH SHORES FL 33404 | |

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

RICHARDS, RICHARD J 135 BRAVADO LN

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030272

Entity Name: STONE SHANNON INTERNATIONAL CORP.

Current Principal Place of Business:

135 BRAVADO LANE PALM BEACH SHORES, FL 33404

Current Mailing Address:

PO BOX 31073 PALM BEACH GARDENS, FL 33420 US

FEI Number: 22-2320180

PALM BEACH SHORES, FL 33404 US

FILED Apr 04, 2015 Secretary of State CC8095168643

Date

Certificate of Status Desired: No

04/04/2015

Date