2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045778

Entity Name: STONE PONEY, INC.

Current Principal Place of Business:

203 THIRD STREET

ST. AUGUSTINE, FL 32095

Current Mailing Address:

203 THIRD STREET

ST. AUGUSTINE, FL 32095

FEI Number: 59-3581512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE RAAD, BERNARD 203 THIRD STREET ST. AUGUSTINE, FL 32084 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 18, 2015

Secretary of State

CC3246305108

Officer/Director Detail:

Title P Title

Name DE RAAD, BERNARD Name WALSH, JACK

Address 203 THIRD STREET Address 203 THIRD STREET

City-State-Zip: ST. AUGUSTINE FL 32095 City-State-Zip: ST. AUGUSTINE FL 32095

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: BERNARD DE RAAD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/18/2015

Date