

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003015

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

**Current Principal Place of Business:**

324 PENNSYLVANIA AVE WEST  
WARREN, PA 16365

**Current Mailing Address:**

PO BOX 306  
WARREN, PA 16365

**FEI Number:** 27-2230890

**Certificate of Status Desired:** No

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title CP  
Name STONE, CAROL L  
Address 24 CRESCENT PARK  
City-State-Zip: WARREN PA 16365

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

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

Title T  
Name STONE, HARVEY H  
Address 24 CRESCENT PARK  
City-State-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:** FRANCES S. CAMPBELL

**SECRETARY**

**03/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date