2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003015

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. 155 OFFICE PLZ DR SUITE A 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

FILED Apr 24, 2013

Secretary of State

CC6765295434

Officer/Director Detail:

Title CP Title VP

NameSTONE, CAROL LNameSTONE, HARVEY HAddress24 CRESCENT PARKAddress24 CRESCENT PARKCity-State-Zip:WARREN PA 16365City-State-Zip:WARREN PA 16365

Title S Title T

NameCAMPBELL, FRANCESNameSTONE, HARVEY HAddressPO BOX 306Address24 CRESCENT PARKCity-State-Zip:WARREN PA 16365City-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.