2020 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

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | CP | Title | VP |
|-----------------|------------------------|-----------------|----------------------|
| Name | STONE, CAROL L | Name | STONE, HARVEY H |
| Address | 24 CRESCENT PARK | Address | 24 CRESCENT PARK |
| City-State-Zip: | WARREN PA 16365 | City-State-Zip: | WARREN PA 16365 |
| | | | |
| | | | |
| Title | S | Title | т |
| Title Name | S CAMPBELL, FRANCES | Title Name | T STONE, HARVEY H |
| | | | - |
| Name | CAMPBELL, FRANCES | Name | STONE, HARVEY H |

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

02/13/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 13, 2020 Secretary of State 3133657162CC