## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

## Feb 22, 2008 08:00 AM **DOCUMENT # F00000005218 Secretary of State** STONER MANOR, INC. Mailing Address Principal Place of Business 32 MOREHOUSE LANE P.O. BOX 575 NORWALK, CT 06850 NEW CANAAN, CT 06840 No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1468039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aignature required when rematating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALLIN, AKE STREET ADDRESS 32 MOREHOUSE LANE CITY-ST-ZIP NORWALK, CT 06850 TITLE NAME CARELLO, WILLIAM M U00000834662 STREET ADDRESS 30 OLD KINGS HWY SOUTH 02/29/08-80001-011 150.00 CITY-ST-ZIP DARIEN, CT 06820 TITLE NAME WALLENIUS-KLEBERG, MARGARETA STREET ADDRESS **MENHAMMER STUTERI, 17890** DO NOT WRITE CITY-ST-ZIP EKERO, SWEDEN. IN THIS SPACE BACON, LISE J NAME STREET ADDRESS 32 MOREHOUSE LANE CITY-ST-ZIP NORWALK, CT 06850 TITLE NAME BEARDSLEY, JAMES F CPA STREET ADDRESS 12 HALL STREET EASTCHESTER, NY 10709 CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ACT OF SEQUENCE OFFICER OR DIRECTOR

**FILED**