

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005218

Entity Name: STONER MANOR, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

32 MOREHOUSE LANE
NORWALK, CT 06850

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 575
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 06-1468039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLIN, AKE
Address: 32 MOREHOUSE LANE
City-St-Zip: NORWALK, CT 06850

Title: SD () Delete
Name: CARELLO, WILLIAM M
Address: 30 OLD KINGS HWY SOUTH
City-St-Zip: DARIEN, CT 06820

Title: CD () Delete
Name: WALLENUS-KLEBERG, MARGARETA
Address: MENHAMMER STUTERI, 17890
City-St-Zip: EKERO, SWEDEN,

Title: D () Delete
Name: BACON, LISE J
Address: 32 MOREHOUSE LANE
City-St-Zip: NORWALK, CT 06850

Title: T () Delete
Name: BEARDSLEY, JAMES F CPA
Address: 12 HALL STREET
City-St-Zip: EASTCHESTER, NY 10709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISE J BACON

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date