

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005218

Entity Name: STONER MANOR, INC.

FILED  
Jan 09, 2012  
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

## OFFICERS AND DIRECTORS:

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

Title: SD  
Name: CARELLO, WILLIAM M  
Address: 600 SUMMER STREET  
City-St-Zip: STAMFORD, CT 06901

Title: CD  
Name: WALLENIOUS-KLEBERG, MARGARETA  
Address: MENHAMMER STUTERI, 17890  
City-St-Zip: EKERO, SWEDEN, XX 00000

Title: DAS  
Name: BACON, LISE J  
Address: 32 MOREHOUSE LANE  
City-St-Zip: NORWALK, CT 06850

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

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: LISE J. BACON

DAS

01/09/2012

Electronic Signature of Signing Officer or Director

Date