

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003015

FILED
Jun 11, 2012
Secretary of State

Entity Name: STONE & STONE CONSULTING, INC.

Current Principal Place of Business:

324 PENNSYLVANIA AVE WEST
WARREN, PA 16365

New Principal Place of Business:

Current Mailing Address:

PO BOX 306
WARREN, PA 16365

New Mailing Address:

FEI Number: 27-2230890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: STONE, CAROL L
Address: 24 CRESCENT PARK
City-St-Zip: WARREN, PA 16365

Title: VP
Name: STONE, HARVEY H
Address: 24 CRESCENT PARK
City-St-Zip: WARREN, PA 16365

Title: S
Name: CAMPBELL, FRANCES
Address: PO BOX 306
City-St-Zip: WARREN, PA 16365

Title: T
Name: STONE, HARVEY H
Address: 24 CRESCENT PARK
City-St-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.

SIGNATURE: HARVEY H STONE

VP

06/11/2012

Electronic Signature of Signing Officer or Director

Date