

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88157

Entity Name: A.M. STONE COMPANY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1184 COUNTY ROAD 621 EAST
LAKE PLACID, FL 33852

New Principal Place of Business:

116 RANCHERO DRIVE
SEBRING, FL 33876

Current Mailing Address:

P.O. BOX 2920
LAKE PLACID, FL 33852

New Mailing Address:

116 RANCHERO DRIVE
SEBRING, FL 33876

FEI Number: 59-2217519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN A
116 RANCHERO DRIVE
SEBRING, FL 33876 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: SMITH, JOHN A.
Address: 116 RANCHERO DRIVE
City-St-Zip: SEBRING, FL 33876

Title: VD/S
Name: JERNIGAN, DARAH
Address: 225 CLOVERLEAF ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: TREA
Name: MARROW, ROGER
Address: 116 RANCHERO DRIVE
City-St-Zip: SEBRING, FL 33876

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: JOHN A. SMITH

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04/27/2012

Electronic Signature of Signing Officer or Director

Date