

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84171

FILED
Feb 16, 2011
Secretary of State

Entity Name: STONE AND SUTTON, P.A.

Current Principal Place of Business:

116 E. 4TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

116 E. 4TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2594888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, MICHEL L.
116 EAST 4TH STREET
PANAMA CITY, FL 32401 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: P
Name: SUTTON, PAMELA DRU
Address: 116 E. 4TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: VST
Name: STONE, MICHEL L.
Address: 116 E. 4TH ST.
City-St-Zip: PANAMA CITY, FL 32401

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: PAMELA DRU SUTTON

P

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date