2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41104

FILED Jan 07, 2011 Secretary of State

Entity Name: STONE PETROLEUM PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

9742 S.E. 58TH AVENUE 904 SE 1ST TERRACE BELLEVIEW, FL 34420 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 778

BELLEVIEW, FL 34421 US

POST OFFICE BOX 939
OCALA, FL 34478 US

FEI Number: 59-2984217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, CHARLES
9742 SE 58TH AVE.
904 SE 1ST TERRACE
BELLEVIEW, FL 34420 US
0CALA, FL 34471 US

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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STONE, CHARLES
Address: 5170 NW 110TH AVE
City-St-Zip: OCALA, FL 34482

Title: \

Name: STONE, MICHELLE H Address: 5170 NW 110TH AVE City-St-Zip: OCALA, FL 34482

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: CHARLES STONE PD 01/07/2011