

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41104

FILED
Feb 11, 2012
Secretary of State

Entity Name: STONE PETROLEUM PRODUCTS, INC.

Current Principal Place of Business:

904 SE 1ST TERRACE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 939
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2984217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, CHARLES
904 SE 1ST TERRACE
OCALA, FL 34471 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: STONE, CHARLES
Address: 5170 NW 110TH AVE
City-St-Zip: OCALA, FL 34482

Title: V
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

02/11/2012

Electronic Signature of Signing Officer or Director

Date