

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004959

FILED
Jan 10, 2010
Secretary of State

Entity Name: STONE CIRCLE INC.

Current Principal Place of Business:

2549 CLARINET DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2549 CLARINET DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3603919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, JANET
2549 CLARINET DR
ORLANDO, FL 32837 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: PSD
Name: HERRICK, JANET
Address: 2549 CLARINET DR
City-St-Zip: ORLANDO, FL 32837

Title: VTD
Name: HARASTY, SALOME
Address: 3043 HOMESTEAD OAKS DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: DM
Name: GRAY, MARGIE
Address: 1109 6TH AVENUE, NE
City-St-Zip: DILWORTH, MN 56529

Title: TRS
Name: CROISSANT, DORIE
Address: 4819 LORETTA LANE
City-St-Zip: ORLANDO, FL 32821

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET HERRICK

PSD

01/10/2010

Electronic Signature of Signing Officer or Director

Date