

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064213

Entity Name: STONE SOURCE, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

5405 TAYLOR ROAD  
SUITE 14  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

5405 TAYLOR ROAD  
SUITE 14  
NAPLES, FL 34109 US

## New Mailing Address:

5401 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109 US

FEI Number: 59-3660802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOC, PA  
5401 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

LAURA OLSZEWSKI CPA PA  
5401 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109 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: LAURA OLSZEWSKI

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VT  
Name: OLSZEWSKI, LAURA  
Address: 5401 TAYLOR RD #3  
City-St-Zip: NAPLES, FL 341091899 US

Title: PSD  
Name: OLSZEWSKI, FRANK  
Address: 5401 TAYLOR RD #3  
City-St-Zip: NAPLES, FL 341091899 US

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: FRANK OLSZEWSKI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date