

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102166

Entity Name: STONE'S AUTOMOTIVE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9109 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

9109 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3676983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, GEORGE M SR.
7512 RIDGE RD.
PT. RICHEY, FL 34668 US

Name and Address of New Registered Agent:

STONE, GEORGE M JR.
9109 STATE ROAD 52
HUDSON, FL 34669 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: GEORGE M STONE JR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, GEORGE M JR.
Address: 14300 CINNAMAN LANE
City-St-Zip: BROOKSVILLE, FL 34614

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: GEORGE M STONE, JR

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date