

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000044858

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** THE SHENSTONE GROUP, INC.

**Current Principal Place of Business:**

10146 FRESH MEADOW LN  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

10146 FRESH MEADOW LN  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 65-1096866

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RATTRAY, KENNETH C  
10146 FRESH MEADOW LANE  
BOCA RATON, FL 33498 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: RATTRAY, KATYA T  
Address: 10146 FRESH MEADOW LN  
City-St-Zip: BOCA RATON, FL 33498

Title: VSTD  
Name: RATTRAY, KENNETH C  
Address: 10146 FRESH MEADOW LN  
City-St-Zip: BOCA RATON, FL 33498

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: KENNETH C RATTRAY

VSTD

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date