

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097573

FILED
Sep 12, 2012
Secretary of State

Entity Name: STONE WAY CORPORATION

Current Principal Place of Business:

10920 WINDYNG CREEK LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

10920 WINDYNG CREEK LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-1142003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: PT
Name: SILVA, ANDRE L
Address: 10920 WINDYNG CREEK LANE
City-St-Zip: BOCA RATON, FL 33428

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: ANDRE LUIS SILVA

PT

09/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date