2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097613

City-St-Zip:

HOMESTEAD, FL 33033 US

Entity Name: STONER INSURANCE SERVICE INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1990 NE 8 STR 2804 NE 8 STR HOMESTEAD, FL 33033 STE 202 HOMESTEAD, FL 33033 **Current Mailing Address: New Mailing Address:** PO BOX 901475 HOMESTEAD, FL 33090 US FEI Number: 20-0244424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONER, CHARLES K 2240 SE 19 AVE HOMESTEAD, FL 33035 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STONER, CHARLES K Name: Name: 2240 SE 19 AVE Address: Address: City-St-Zip: HOMESTEAD, FL 33035 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: STONER, NAMOY N Name: 2240 SE 19 AVE Address: Address: HOMESTEAD, FL 33035 US City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition STONER, TOK S Name: STONER, TOK S Name: 29831-33 SW 153 PL 2240 SE 19 AVE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

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HOMESTEAD, FL 33035 US

SIGNATURE: CHARLES K STONER P 07/07/2008