

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053491

FILED
Apr 25, 2011
Secretary of State

Entity Name: STONE CAPITAL, INC.

Current Principal Place of Business:

39 CAMELOT RIDGE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

39 CAMELOT RIDGE DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 90-0105973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JEFFREY E
39 CAMELOT RIDGE DRIVE
BRANDON, FL 33511 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: P
Name: STONE, JEFFREY E
Address: 39 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: STONE, SKY D
Address: 39 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: SEC
Name: STONE, JEFFREY E
Address: 39 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: TRES
Name: STONE, SKY D
Address: 39 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

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: JEFFREY E STONE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date