

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066145

Entity Name: STONE EXPRESS, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3573 ENTERPRISE AVE
STE. 64-65
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3573 ENTERPRISE AVE
STE. 64-65
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-2587401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSA, GEORGE
2350 BUTTERFLY PALM DR
NAPLES, FL 34104 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: D
Name: DOSA, GEORGE
Address: 2350 BUTTERFLY PALM DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: KOMLOSY, JOHN
Address: 925 MOON LAKE DRIVE
City-St-Zip: NAPLES, FL 34104

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: KOMLOSY JOHN

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date