

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000614

Entity Name: STONE EXCLUSIVE INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

240-B EGLIN PARKWAY
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P O BOX 2164
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-4033136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZEY, VERA
240-B EGLIN PARKWAY
FT WALTON BEACH, FL 32547 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: DANZEY, VERA G
Address: 240-B EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP
Name: RAFAENKO, VLADIMIR
Address: 240-B EGLIN PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: TR
Name: SCHMITZ, EVALINA
Address: 240-B EGLIN PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32547

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: VERA DANZEY

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date