2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155276

Entity Name: STONE MANAGEMENT GROUP, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2986 S.E. FARLEY ROAD PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2986 S.E. FARLEY ROAD PORT SAINT LUCIE, FL 34952

FEI Number: 20-8087709 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:

STONE, BRIAN 2986 S.E. FARLEY ROAD PORT SAINT LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: PE

Name: STONE, BRIAN

Address: 2986 S.E. FARLEY ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: BRIAN STONE PD 03/06/2012