2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098774

Entity Name: STALLION STONES INC

FILED Apr 20, 2010 Secretary of State

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

7040 WEST PALMETTO PARK RD #4452 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7040 WEST PALMETTO PARK RD #4452 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUB, MONA 8951 OLD PINE ROAD BOCA RATON, FL 33433 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:

Title: I

Name: STRAUB, MONA
Address: 8951 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: LEVINE, LOUISE
Address: 6402 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33433

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: MONA STRAUB PRES 04/20/2010