

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064140

Entity Name: STONE SHOP COMPANY

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1302 S. PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

210 NORTH ST
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 94-3432785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, COURTNEY
1302 S. PENNSYLVANIA AVE
WINTER PARK, FL 32789 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: PTD
Name: VAN DYKE, COURTNEY
Address: 1302 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: COURTNEY VAN DYKE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date