

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028091

Entity Name: SINGLE STONE REALTY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5049 FABERGE PLACE
SARASOTA, FL 34233

New Principal Place of Business:

5049 FABERGE PLACE
SARASOTA, FL 34233

Current Mailing Address:

5049 FABERGE PLACE
SARASOTA, FL 34233

New Mailing Address:

5049 FABERGE PLACE
SARASOTA, FL 34233

FEI Number: 27-2416986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, RENNO L
1605 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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: DPST
Name: PETERSON, ANDREW G
Address: 5049 FABERGE PLACE
City-St-Zip: SARASOTA, FL 34233

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: ANDREW PETERSON

DPST

04/18/2011

Electronic Signature of Signing Officer or Director

Date