2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033970

Entity Name: W.R. STONE MANUFACTURING CO.

FILED Jan 22, 2011 Secretary of State

rincipal Place of Business:

1616 W. AVERY STREET PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

POB 25

RED LEVEL, AL 36474

FEI Number: 59-3183742 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, LOUISE 1618 W AVERY ST PENSACOLA, FL 32501 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: PD

Name: STONE, W R

Address: 1618 W. AVERY STREET City-St-Zip: PENSACOLA, FL 32501

Title: STD

Name: STONE, LOUISE
Address: 1618 W. AVERY STREET
City-St-Zip: PENSACOLA, FL 32501

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: LOUISE STONE STD 01/22/2011