

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052957

Entity Name: STONEY'S AUTO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

336 SE TRESSLER DR
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

336 SE TRESSLER DR
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0514066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD STONE
4221 SW ILIAD ST
PORT ST LUCIE, FL 34953 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: PST
Name: STONE, LORI
Address: 4221 SW ILAID ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPR
Name: STONE, DONALD
Address: 4221 SW ILIAD ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LORI STONE

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date