2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065424

Entity Name: STONE INSURANCE, INC.

FILED Jan 07, 2011 Secretary of State

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

9322 SW 41ST LANE GAINESVILLE, FL 326084168 US

Current Mailing Address: New Mailing Address:

9322 SW 41ST LANE GAINESVILLE, FL 326084168 US

FEI Number: 59-3269615 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, JAMES H 9322 SW 41ST LANE GAINESVILLE, FL 326084168 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, JAMES H Address: 9322 SW 41ST LANE

City-St-Zip: GAINESVILLE, FL 326084168 US

Title: TSD

Name: STONE, BETTY G Address: 9322SW 41ST LANE

City-St-Zip: GAINESVILLE, FL 326084168 US

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: JAMES H. STONE PD 01/07/2011