

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044202

FILED
Jan 14, 2011
Secretary of State

Entity Name: STONE GOLF, INC.

Current Principal Place of Business:

3600 TORREY PINES BLVD,
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0645212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD.
SUITE 1
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: DPT
Name: PETRIK, GERD
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 342382827

Title: VS
Name: PETRIK, SHARON
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 342382827

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: GERD PETRIK

DPT

01/14/2011

Electronic Signature of Signing Officer or Director

Date