

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018560

FILED
Mar 22, 2011
Secretary of State

Entity Name: STEPPING STONE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

C/O BENVENUTO RESTAURANT
1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O BENVENUTO RESTAURANT
1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0732237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDREE, JEAN P
2936 NW 24 TERR
BOCA RATON, FL 33431 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: D
Name: HOWE, JON
Address: 2375 NW 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: PERRON, MARC
Address: 1813 PRINCETON LAKES DRIVE
City-St-Zip: BRANDON, FL 33511

Title: V
Name: HOWE, LISA
Address: 2375 NW 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: GAUDREE, JEAN P
Address: 2936 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: JEAN P GAUDREE

V

03/22/2011

Electronic Signature of Signing Officer or Director

Date