

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000098068

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** STOCK HOLDING ONE CORP.

**Current Principal Place of Business:**

10 FOREST AVENUE  
OLD GREENWICH, CT 06870

**New Principal Place of Business:**

**Current Mailing Address:**

10 FOREST AVENUE  
OLD GREENWICH, CT 06870

**New Mailing Address:**

**FEI Number:** 65-0841507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTA, ALBERTA  
1073 SIENNA OAKS CIRCLE  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MATTA, ALBERTO  
1073 SIENNA OAKS CIRCLE  
PALM BEACH GARDENS, FL 33410 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: ALBERTO MATTA

01/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MONETTE, CAROLE  
Address: 10 FOREST AVENUE  
City-St-Zip: OLD GREENWICH, CT 06870

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: CAROLE MONETTE

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date