2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65432

Entity Name: STONE TRADING COMPANY

FILED Jan 10, 2011 Secretary of State

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

366 BOB WHITE DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

366 BOB WHITE DRIVE SARASOTA, FL 34236

FEI Number: 65-0270606 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, STEVEN B 366 BOB WHITE DRIVE SARASOTA, FL 34236 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: VPD

Name: STONE, BRIAN
Address: 366 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: STD

Name: STONE, CAROLE
Address: 366 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: PD

Name: STONE, STEVEN B Address: 366 BOB WHITE DRIVE City-St-Zip: SARASOTA, FL 34236

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: STEVEN STONE PRES 01/10/2011