

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044858

Entity Name: THE SHENSTONE GROUP, INC.

Current Principal Place of Business:

5497 E LEITNER DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

5497 E LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1096866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATTRAY, KENNETH C
5497 E LEITNER DRIVE
CORAL SPRINGS, FL 33067 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

Officer/Director Detail :

Title PD
Name RATTRAY, KATYA T
Address 5497 E LEITNER DRIVE
City-State-Zip: CORAL SPRINGS FL 33067

Title VSTD
Name RATTRAY, KENNETH C
Address 5497 E LEITNER DRIVE
City-State-Zip: CORAL SPRINGS FL 33067

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: RATTRAY, KENNETH C

VSTD

02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date