

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051321

FILED
Jan 08, 2010
Secretary of State

Entity Name: MISSTAS OF STONE COUNTY, INC.

Current Principal Place of Business:

18765 HERITAGE DR
POWAY, CA 92064

New Principal Place of Business:

Current Mailing Address:

18765 HERITAGE DR
POWAY, CA 92064

New Mailing Address:

P O BOX 504348
SAN DIEGO, CA 92150

FEI Number: 26-2669547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
STE 401
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: STRUYK, TONY
Address: 18765 HERITAGE DR
City-St-Zip: POWAY, CA 92064

Title: VP/D
Name: STRUYK, THERESA
Address: 18765 HERITAGE DR
City-St-Zip: POWAY, CA 92064

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: TONY STRUYK

PRE

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date