

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051321

FILED
Feb 02, 2011
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:

821 SAN ANTONIO
SAN DIEGO, CA 92106

Current Mailing Address:

P O BOX 504348
SAN DIEGO, CA 92150

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: STRUYK, TONY
Address: 821 SAN ANTONIO
City-St-Zip: SAN DIEGO, CA 92106

Title: VP/D
Name: STRUYK, THERESA
Address: 821 SAN ANTONIO
City-St-Zip: SAN DIEGO, CA 92106

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

MM

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date