

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215527950
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1.) CORPORATION NAME: STONE PALACE INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAROL ANN CALLAHAN 11212 ENSLEY CT HENRICO, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 7/31/2015 SCC ID NO: 07535966 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 11212 ENSLEY COURT CITY/ST/ZIP: HENRICO, VA 23233
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CAROL ANN CALLAHAN TITLE: PRESIDENT ADDRESS: 11212 ENSLEY COURT CITY/ST/ZIP/CO: HENRICO, VA 23233	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID B CALLAHAN TITLE: VICE PRESIDENT ADDRESS: 11212 ENSLEY COURT CITY/ST/ZIP/CO: HENRICO, VA 23233	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID B CALLAHAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID B CALLAHAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	7/27/2015 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.