

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211512359

1.) CORPORATION NAME:

**STONE BOSS INDUSTRIES INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1711748**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCORPORATING SERVICES LTD.**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	500
COMBNV	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26-04 BOROUGH PL

CITY/ST/ZIP: WOODSIDE, NY 11377-

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: MARIO A SCIRE-BANCHITTA  
TITLE: PRES/DIR  
ADDRESS: 26-04 BOROUGH PL  
CITY/ST/ZIP/CO: WOODSIDE, NY 11040-

OFFICER

DIRECTOR

NAME: SALVATORE SCIRE-BANCHITTA  
TITLE: VICE PRESIDENT  
ADDRESS: 26-04 BOROUGH PL  
CITY/ST/ZIP/CO: WOODSIDE, NY 11040-

OFFICER

DIRECTOR

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/ MARIO A SCIRE-BANCHITTA  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MARIO A SCIRE-BANCHITTA,  
PRES/DIR  
PRINTED NAME AND CORPORATE  
TITLE

6/13/2011

DATE

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.