

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212518815
------------------	---	-----------

1.) CORPORATION NAME: STONE BOSS INDUSTRIES INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORPORATING SERVICES LTD. 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 6/30/2012 SCC ID NO: F1711748 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>500</td> </tr> <tr> <td>COMBNV</td> <td>500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	500	COMBNV	500
CLASS	AUTHORIZED						
COMAV	500						
COMBNV	500						

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	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
---	--

NAME: SALVATORE SCIRE-BANCHITTA TITLE: VICE PRESIDENT ADDRESS: 26-04 BOROUGH PL CITY/ST/ZIP/CO: WOODSIDE, NY 11040	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.

<u>/s/ MARIO A SCIRE-BANCHITTA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARIO A SCIRE-BANCHITTA,</u> PRES/DIR PRINTED NAME AND CORPORATE TITLE	<u>5/21/2012</u> 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.