

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008210

FILED
Aug 22, 2008
Secretary of State

Entity Name: STONE HOUSE ENTERPRISES, INC.

Current Principal Place of Business:

750 WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

750 WASHBURN ROAD
BUILDING B
MELBOURNE, FL 32934

Current Mailing Address:

1270 N. WICKHAM ROAD
SUITE 16 302
MELBOURNE, FL 32935

New Mailing Address:

750 WASHBURN ROAD
BUILDING B
MELBOURNE, FL 32934

FEI Number: 20-8252105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WERLING, JAMES F
Address: 1270 N. WICKHAM ROAD, SUITE 16 302
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WERLING, JAMES F
Address: 1625 DAVIS DR.
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMMY WERLING

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date