

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT 24 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000075109

1. Entity Name

STONEWOOD CONSTRUCTION, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2431 Sunnyside Lane

3. Mailing Address
2431 Sunnyside Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Sarasota, FL

City & State
Sarasota, FL

4. FEI Number
65-1124914

Applied For
Not Applicable

Zip
34239

Country

Zip
34239

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 03

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Bird, Craig

Street Address (P.O. Box Number is Not Acceptable)
2431 Sunnyside Lane

City **Sarasota** **FL** **34239**

8. 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. I am familiar with, and accept the obligations of registered agent.

900024092759
10/24/03--01070--004 **150.00

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

<small>TITLE</small>	P	<small>TITLE</small>	
<small>NAME</small>	Bird, Craig	<small>NAME</small>	
<small>STREET ADDRESS</small>	2431 Sunnyside Lane	<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>	Sarasota, FL 34239	<small>CITY-ST-ZIP</small>	
<small>TITLE</small>	VP	<small>TITLE</small>	
<small>NAME</small>	Malecki, Gregory S.	<small>NAME</small>	
<small>STREET ADDRESS</small>	4733 Webber Street	<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>	Sarasota, FL 34233	<small>CITY-ST-ZIP</small>	
<small>TITLE</small>	ST	<small>TITLE</small>	
<small>NAME</small>	Cancellieri, Perry	<small>NAME</small>	
<small>STREET ADDRESS</small>	2213 Lime Oak Court	<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>	Sarasota, FL 34232	<small>CITY-ST-ZIP</small>	
<small>TITLE</small>		<small>TITLE</small>	
<small>NAME</small>		<small>NAME</small>	
<small>STREET ADDRESS</small>		<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	
<small>TITLE</small>		<small>TITLE</small>	
<small>NAME</small>		<small>NAME</small>	
<small>STREET ADDRESS</small>		<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	
<small>TITLE</small>		<small>TITLE</small>	
<small>NAME</small>		<small>NAME</small>	
<small>STREET ADDRESS</small>		<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Craig Bird **CRAIG BIRD**

Date 10/22/2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034B (12/02)

HOWARD R. WOMELDORPH, JR., C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT
7648 LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34243 (941) 351-3561

October 22, 2003

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

RE: Stonewood Construction, Inc.
Document #P01000075109
FEI # 65-1124914

To Whom It May Concern:

It has come to my attention that my client did not receive the first Uniform Business Report mailed to them in January, nor did they receive the second notice, nor the dissolution. When checking the website I noticed that you have an invalid mailing address.

We called your office explaining the situation and you advised us to enclose a letter along with this return.

Enclosed please find the 2003 Uniform Business Report, and a check for \$150.00.

If you have any questions regarding this matter please call me at 941-351-3561.

Very truly yours,


Howard R. Womeldorph, Jr., C.P.A.

HRW/ljw

