

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005081

FILED
Jan 02, 2008
Secretary of State

Entity Name: STONEHAVEN BUILDERS, INC.

Current Principal Place of Business:

644 ANDROS COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

2517 PARISIAN CT..
PUNTA GORDA, FL 33950

Current Mailing Address:

644 ANDROS COURT
PUNTA GORDA, FL 33950

New Mailing Address:

2517 PARISIAN CT.
PUNTA GORDA, FL 33950

FEI Number: 75-2458233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, WILLIAM
644 ANDROS COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FISCHER, WILLIAM
2517 PARISIAN CT.
PUNTA GORDA, FL 33950 US

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: WILLIAM FISCHER

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, WILLIAM
Address: PO BOX 292904
City-St-Zip: LEWISVILLE, TX 75029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM FISCHER

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date