2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20476

FILED Jan 05, 2011 Secretary of State

Entity Name: STONEWOOD DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

105 WILD FERN DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

105 WILD FERN DRIVE 257 ROBIN CT.

LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-2066171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DICK WILLIAMS, LAMAR 105 WILD FERN DR 257 ROBIN CT.

LONGWOOD, FL 32779 US ALTAMONTE SPRINGS, FL 32701 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: LAMAR WILLIAMS 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, LAMAR Address: 257 ROBIN CT.

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby 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 all other like empowered.

SIGNATURE: LAMAR WILLIAMS D 01/05/2011