

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001398

FILED
Mar 18, 2008
Secretary of State

Entity Name: FENSTONE DEVELOPMENTS LIMITED COMPANY

Current Principal Place of Business:

1105 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

205 RANCHITOS RD
TAOS, NM 87571

New Mailing Address:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901

FEI Number: 65-0734078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICK, SANDI
1105 N FEDERAL HWY
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BINNINGTON, ALAN
Address: 22, GRENVILLE ST, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: D () Delete
Name: BISSON, SANDRA
Address: 22, GRENVILLE ST, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: D () Delete
Name: HEMPSTER, SARASANE
Address: 22, GRENVILLE ST, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: S () Delete
Name: MOURANT & CO. SECRET, ARIES LIMITED
Address: 22, GRENVILLE, ST. HELIER, JERSEY
City-St-Zip: CHANNEL ISLANDS, UK,

Title: D () Delete
Name: GOODYEAR, KIMBERLY A
Address: 125 A POSTA RD
City-St-Zip: TAOS, NM 87571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: GOODYEAR, KIMBERLY A
Address: 1180 SEMINOLE TRAIL, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

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: KIMBERLY GOODYEAR

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date