

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21742

Entity Name: STONEMARK MANAGEMENT, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

% GERALD A. GORAY
621 NW 53RD ST., SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

130 ISLAND DRIVE
OCEAN RIDGE, FL 33435

Current Mailing Address:

% GERALD A. GORAY
130 ISLAND DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

130 ISLAND DRIVE
OCEAN RIDGE, FL 33435

FEI Number: 65-0050613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORAY, GERALD A.
621 NW 53RD ST., SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GORAY, GERALD A.
130 ISLAND DRIVE
OCEAN RIDGE, FL 33435 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: GERALD A. GORAY

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORAY, GERALD A
Address: 130 ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TD () Delete
Name: GORAY, DONNA M
Address: 130 ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD A. GORAY

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date