

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79882

FILED
Jan 05, 2006
Secretary of State

Entity Name: STONEHEDGE FARM SOUTH, INC.

Current Principal Place of Business:

POST OFFICE BOX 87
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 87
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-2888950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LARRY
4750 NE 180TH AVE
WILLISTON, FL 32696 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: PD () Delete
Name: CAMPBELL, GILBERT G.,
Address: 46 BRIDLE PATH WAY
City-St-Zip: TYNGSBORO, MA

Title: STD () Delete
Name: CAMPBELL, MARILYN,
Address: 46 BRIDLE PATH WAY
City-St-Zip: TYNGSBORO, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, GILBERT G.,
Address: 46 BRIDLE PATH WAY
City-St-Zip: TYNGSBORO, MA 01879

Title: STD (X) Change () Addition
Name: CAMPBELL, MARILYN,
Address: 46 BRIDLE PATH WAY
City-St-Zip: TYNGSBORO, MA 01879

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERT G CAMPBELL

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date