

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078581

FILED
Aug 13, 2007
Secretary of State

Entity Name: STONEHENGE CONSTRUCTION, INC.

Current Principal Place of Business:

8220 SW 187 STREET
MIAMI, FL 33157

New Principal Place of Business:

8220 SW 187 STREET
CUTLER BAY, FL 33157

Current Mailing Address:

8220 SW 187 STREET
MIAMI, FL 33157

New Mailing Address:

8220 SW 187 STREET
CUTLER BAY
MIAMI, FL 33157

FEI Number: 65-1130591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUART, ALEJANDRO J
8220 SW 187 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DUART, ALEJANDRO J
8220 SW 187 STREET
CUTLER BAY, FL 33157 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: ALEJANDRO J. DUART

08/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUART, ALEJANDRO J
Address: 8220 SW 187 STREET
City-St-Zip: MIAMI, FL 33157

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: ALEJANDRO J. DUART

PSD

08/13/2007

Electronic Signature of Signing Officer or Director

Date