

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004617

FILED
Apr 26, 2008
Secretary of State

Entity Name: STONEWALL INTERIORS, INC.

Current Principal Place of Business:

8340 ULMERTON RD
212
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8340 ULMERTON RD
212
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0575193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNICK, DONALD E
10126 NORTH LAKE DR
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BORNICK, DONALD J
2144 CITRUS HILL RD
PALM HARBOR, FL 34683 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: DONALD J BORNICK

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BORNICK, DONALD E
Address: 10126 NORTH LAKE DR
City-St-Zip: LARGO, FL 33773

Title: VT () Delete
Name: BORNICK, DONALD J
Address: 10126 NORTH LAKE DR
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BORNICK, DONALD E
Address: 10126 NORTH LAKE DR
City-St-Zip: LARGO, FL 33773

Title: PST (X) Change () Addition
Name: BORNICK, DONALD J
Address: 2144 CITRUS HILL RD
City-St-Zip: PALM HARBOR, FL 34683

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: DONALD J BORNICK

PTS

04/26/2008

Electronic Signature of Signing Officer or Director

Date