

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062176

FILED
Jan 13, 2012
Secretary of State

Entity Name: STOCKBRIDGE PROPERTIES, INC.

Current Principal Place of Business:

5807 FAIRWOODS CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2479
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 68-0513839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 SECOND STREET
SUITE 819
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PERSSE, JOHN W
1900 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: STEVENS, LEONARD B
Address: 5807 FAIRWOODS CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: S/D
Name: STEVENS, ELIZABETH
Address: 5807 FAIRWOODS CIRCLE
City-St-Zip: SARASOTA, FL 34243

I hereby 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 all other like empowered.

SIGNATURE: LEONARD B. STEVENS

Electronic Signature of Signing Officer or Director

P/D

01/13/2012

Date