

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134382

FILED  
Jan 29, 2011  
Secretary of State

**Entity Name:** STONEYBROOK PROPERTIES, INC.

**Current Principal Place of Business:**

8565 MALLORY ROAD  
JACKSONVILLE, FL 32220

**New Principal Place of Business:**

**Current Mailing Address:**

507 VALLEY VIEW AVE SW  
LEESBURG, VA 20175

**New Mailing Address:**

FEI Number: 74-3072953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYES, DENNIS E ESQ.  
2320 THE WOOD DRIVE WEST  
JACKSONVILLE, FL 32246 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NICHOLS, EUGENE W MR.  
Address: 507 VALLEY VIEW AVE SW  
City-St-Zip: LEESBURG, VA 20175

Title: D  
Name: NICHOLS, MICHAEL E  
Address: 507 VALLEY VIEW AVE SW  
City-St-Zip: LEESBURG, VA 20175

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: EUGENE W NICHOLS

DIR

01/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date