

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134382

FILED
Feb 17, 2012
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

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date