

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031958

Entity Name: STONEHAVEN INDUSTRIES, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1123 OVERCASH DR
DUNEDIN, FL 34698

New Principal Place of Business:

2410 NORTHSIDE DR
CLEARWATER, FL 33761

Current Mailing Address:

1123 OVERCASH DR
DUNEDIN, FL 34698

New Mailing Address:

2410 NORTHSIDE DR
CLEARWATER, FL 33761

FEI Number: 01-0582256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIA, DAVID SR
1123 OVERCASH DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SASSONE, MARTHA CFO
2410 NORTHSIDE DR
CLEARWATER, FL 33761 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: MARTHA SASSONE

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COIA, DAVID SR
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 34698

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 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: MARTHA SASSONE

CFO

01/22/2007

Electronic Signature of Signing Officer or Director

Date