

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126822

FILED
Apr 17, 2012
Secretary of State

Entity Name: STONEY ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

10175 FORTUNE PARKWAY SUITE 1201
JACKSONVILLE, FL 32256

New Principal Place of Business:

4091 TIMUQUANA RD
JACKSONVILLE, FL 32210

Current Mailing Address:

10175 FORTUNE PARKWAY SUITE 1201
JACKSONVILLE, FL 32256

New Mailing Address:

4091 TIMUQUANA RD
JACKSONVILLE, FL 32210

FEI Number: 90-0121416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKERS, GUS
4091 TIMUQUANA RD
JACKSONVILLE, FL 32210 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: PD
Name: FRANSEN, VICTOR R
Address: 837 DOLLEY MADISON BLVD
City-St-Zip: MCLEAN, VA 22101

Title: VD
Name: SANKERS, GUS
Address: 4091 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

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: GUS SANKERS

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date