

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156821

Entity Name: STONEWOOD SPECIALTIES, INC.

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

7009 BRAMLEA LN
WINDERMERE, FL 34786 US

New Principal Place of Business:

243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810-620 US

Current Mailing Address:

PO BOX 1801
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-0529820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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: P () Delete
Name: CORRAL, GUILLERMO A
Address: 7009 BRAMLEA LN
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRAL, GUILLERMO A
Address: PO BOX 1801
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO CORRAL

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date