

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2006 8:00 am
Secretary of State

09-11-2006 90006 024 ***150.00

| | | | | | |
|--|--|---|--|---|--|
| DOCUMENT # P04000069265 1. Entity Name STONEPARK CONSTRUCTION, INC. | | | |  | |
| Principal Place of Business 8975 130TH AVE N LARGO, FL 33773-1402 US | | | Mailing Address 8975 130TH AVE N LARGO, FL 33773-1402 US | | |
| 2. Principal Place of Business 1611 SIERRA CIRCLE | | 3. Mailing Address 1611 SIERRA CIRCLE | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State CLEARWATER, FL | | City & State CLEARWATER, FL | | 4. FEI Number 20-1057948 | |
| Zip 33764 | | Country U.S. | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent TUTTLE, EDWARD S 355 SHIRLEY AVE BELLAIRE, FL 39756-1080 | | | 7. Name and Address of New Registered Agent | | |
| Name | | | | | |
| Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| City | | | | | |
| State FL | | | Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Edward S Tuttle</i></u> 9-5-06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TUTTLE, EDWARD S <input type="checkbox"/> Delete 355 SHIRLEY AVE. BELLAIRE, FL 337731402 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Tuttle, EDWARD S <input type="checkbox"/> Delete 1611 SIERRA CIR CLEARWATER, FL 33764 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TREASURY TERESA TUTTLE <input type="checkbox"/> Delete 1611 SIERRA CIR CLEARWATER FL, 33764 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u><i>Edward S Tuttle</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 9-5-06 <small>Date</small> | | |
| | | | 787 520-5000 <small>Daytime Phone #</small> | | |