

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133397

FILED
Apr 20, 2010
Secretary of State

Entity Name: STONEYBROOKE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5701 SEA BISCUIT ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5701 SEA BISCUIT ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 34-2018530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE KENT CRAVENS
5701 SEA BISCUIT RD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TERRI A CRAVENS
5701 SEA BISCUIT RD
PALM BEACH GARDENS, FL 33418 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: TERRI A CRAVENS

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CRAVENS, TERRI A
Address: 5701 SEA BISCUIT ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TERRI A CRAVENS

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date