

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133397

FILED
Jan 12, 2011
Secretary of State

Entity Name: STONEYBROOKE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4092 126TH DR N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4092 126TH DR N
ROYAL PALM BEACH, FL 33411

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:

CRAVENS, TERRI A
4092 126TH DR N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CRAVENS, GEORGE K
4092 126TH DR N
ROYAL PALM BEACH, FL 33411 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: GEORGE KENT CRAVENS

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CRAVENS, GEORGE K
Address: 4092 126TH DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GEORGE KENT CRAVENS

Electronic Signature of Signing Officer or Director

PRES

01/12/2011

Date