

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134425

FILED
Jan 29, 2007
Secretary of State

Entity Name: STONE BROOK CONSTRUCTION CO.

Current Principal Place of Business:

3025 87TH PLACE
201
PINELLAS PARK, FL 33782

New Principal Place of Business:

13561 SW 109TH PLACE
DUNNELLON, FL 34432

Current Mailing Address:

3025 87TH PLACE
201
PINELLAS PARK, FL 33782

New Mailing Address:

PO BOX 733
DUNNELLON, FL 34430

FEI Number: 20-1713004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASARO, TIMOTHY D
3025 87TH PLACE
201
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ASARO, TIMOTHY D
13561 SW 109TH PLACE
DUNNELLON, FL 34432 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:

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASARO, TIMOTHY D
Address: 3025 87TH PLACE #201
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: ASARO, NICOLE L
Address: 3025 87TH PLACE # 201
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASARO, TIMOTHY D
Address: 13561 SW 109TH PLACE
City-St-Zip: DUNNELLON, FL 34432

Title: T (X) Change () Addition
Name: ASARO, NICOLE L
Address: 13561 SW 109TH PLACE
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE ASARO

T

01/29/2007

Electronic Signature of Signing Officer or Director

Date