

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134425

FILED
Apr 20, 2011
Secretary of State

Entity Name: STONE BROOK CONSTRUCTION CO.

Current Principal Place of Business:

20870 SW 81ST LOOP
DUNNELLON, FL 34431

New Principal Place of Business:

9105 SW 206TH CT ROAD
DUNNELLON, FL 34431

Current Mailing Address:

PO BOX 733
DUNNELLON, FL 34430

New Mailing Address:

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
20870 SW 81ST LOOP
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

ASARO, TIMOTHY D
9105 SW 206TH CT ROAD
DUNNELLON, FL 34431 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASARO, TIMOTHY D
Address: 9105 SW 206TH CT ROAD
City-St-Zip: DUNNELLON, FL 34431

Title: T
Name: ASARO, NICOLE L
Address: 9105 SW 206TH CT ROAD
City-St-Zip: DUNNELLON, FL 34431

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: TIMOTHY ASARO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date