

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134425

FILED
Jan 18, 2012
Secretary of State

Entity Name: STONE BROOK CONSTRUCTION CO.

Current Principal Place of Business:

9105 SW 206TH CT ROAD
DUNNELLON, FL 34431

New Principal Place of Business:

21503 SW 84TH LOOP
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ASARO, TIMOTHY D
21503 SW 84TH LOOP
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: TIMOTHY ASARO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASARO, TIMOTHY D
Address: 21503 SW 84TH LOOP
City-St-Zip: DUNNELLON, FL 34431

Title: T
Name: ASARO, NICOLE L
Address: 21503 SW 84TH LOOP
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date