

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013180

FILED
Feb 17, 2010
Secretary of State

Entity Name: STONEHENGE ESTATES, INC

Current Principal Place of Business:

1816 SW 49TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

698 CLUB VIEW DR.
KESWICK, VA 22947

New Mailing Address:

FEI Number: 20-4078825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARROW, PHILLIP T
Address: 1816 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VSTD
Name: CARROW, PHILLIP T
Address: 698 CLUB VIEW DR.
City-St-Zip: KESWICK, VA 22947

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: PHIL CARROW

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date