

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013180

FILED
Feb 14, 2012
Secretary of State

Entity Name: STONEHENGE ESTATES, INC

Current Principal Place of Business:

698 CLUB VIEW DR.
KESWICK, VA 22947

New Principal Place of Business:

1722 SW 45TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

698 CLUB VIEW DR.
KESWICK, VA 22947

New Mailing Address:

1722 SW 45TH STREET
CAPE CORAL, FL 33914 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARROW, PHILLIP T
Address: 1722 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VSTD
Name: CARROW, PHILLIP T
Address: 1722 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date