

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058273

FILED
Apr 23, 2008
Secretary of State

Entity Name: STONECRAFT FINE HOMES, INC.

Current Principal Place of Business:

100 EAST TOWN PLACE
SUITE 206
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

100 EAST TOWN PLACE
SUITE 208
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2715 SAWBURY BLVD.
COLUMBUS, OH 43235

New Mailing Address:

100 EAST TOWN PLACE
SUITE 208
ST. AUGUSTINE, FL 32092

FEI Number: 20-4844751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 NORTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 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: PS () Delete
Name: ANTONICK, WILLIAM F
Address: 7628 KESTREL WAY WEST
City-St-Zip: DUBLIN, OH 43017

Title: C () Delete
Name: SHERMAN, DENNIS
Address: 25911-S HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ANTONICK, WILLIAM F
Address: 1628 STONEWOOD COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM F ANTONICK

PS

04/23/2008

Electronic Signature of Signing Officer or Director

Date