

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091879

Entity Name: STONEWOOD SALES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

725 N OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

725 N OCEANSHORE BLVD.
FLAGLER BEACH
FLAGLER BEACH, FL 32136

Current Mailing Address:

1309 N DAYTONA AVE
FLAGLER BEACH, FL 32136

New Mailing Address:

1309 N DAYTONA AVE
FLAGLER BEACH
FLAGLER BEACH, FL 32136

FEI Number: 36-4589834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, ROY L
1309 N. DAYTONA AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

DIXON, ROY L
1309 N DAYTONA AVENUE
FLAGLER BEACH
FLAGLER BEACH, FL 32136 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: DIXON, ROY L
Address: 1309 N DAYTONA AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P
Name: DIXON, GINGER S
Address: 1309 N DAYTONA AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: GINGER S DIXON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date