

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123638

Entity Name: STONE EAGLE, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

18541 BRADENTON ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

3906 ARNOLD AVE BAY C
NAPLES, FL 34104 US

Current Mailing Address:

18541 BRADENTON ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

18541 BRADENTON ROAD
FORT MYERS, FL 33967 US

FEI Number: 20-5633906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS J SR.
2085 ELSA STREET
SUITE #3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS J SR.
18541 BRADENTON RD
FORT MYERS, FL 33967 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: CARLOS J MARTINEZ SR

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CARLOS J SR.
Address: 18541BRADENTON RD.
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CARLOS J SR.
Address: 18541 BRADENTON RD.
City-St-Zip: FORT MYERS, FL 33967 US

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: CARLOS J MARTINEZ SR

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date