

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128216

FILED
Aug 13, 2009
Secretary of State

Entity Name: STONEBROOK INVESTMENTS PROPERTIES, INC.

Current Principal Place of Business:

12701 S. JOHN YOUNG PKWY
118 & 119
ORLANDO, FL 32837 US

New Principal Place of Business:

12701 S. JOHN YOUNG PKWY
208
ORLANDO, FL 32837 US

Current Mailing Address:

12701 S. JOHN YOUNG PKWY
118 & 119
ORLANDO, FL 32837 US

New Mailing Address:

12701 S. JOHN YOUNG PKWY
208
ORLANDO, FL 32837 US

FEI Number: 20-5688094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO LACAVA, LEONE
10021 CANOPY TREE COURT
ORLANDO, FL 32836 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: P () Delete
Name: ALFANO LACAVA, LEONE
Address: 10021 CANOPY TREE COURT
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONE ALFANO LACAVA

PRES

08/13/2009

Electronic Signature of Signing Officer or Director

Date