

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001050

FILED
Jan 07, 2008
Secretary of State

Entity Name: STONEKING INVESTMENTS, INC.

Current Principal Place of Business:

10190 NE 112TH LANE
ARCHER, FL 32618 US

New Principal Place of Business:

1606 FLORIDA AVENUE
SAINT CLOUD, FL 34769 US

Current Mailing Address:

10190 NE 112TH LANE
ARCHER, FL 32618 US

New Mailing Address:

1606 FLORIDA AVENUE
SAINT CLOUD, FL 34769 US

FEI Number: 20-8152084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEKING, KARYN R
10190 NE 112TH LANE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

MCDONALD, KARYN R
1606 FLORIDA AVENUE
SAINT CLOUD, FL 34769 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: KARYN R MCDONALD

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: STONEKING, KARYN R
Address: 10190 NE 112TH LANE
City-St-Zip: ARCHER, FL 32618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MCDONALD, KARYN R
Address: 1606 FLORIDA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769 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: KARYN R MCDONALD

PTSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date