

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085425

FILED
Apr 03, 2009
Secretary of State

Entity Name: STONINGTON CONSTRUCTION INCORPORATED

Current Principal Place of Business:

11036 SPRING HILL DR.
SPRING HILL, FL 34608

New Principal Place of Business:

4142 MARINER BLVD.
#517
SPRING HILL, FL 34609

Current Mailing Address:

11036 SPRING HILL DR.
SPRING HILL, FL 34608

New Mailing Address:

4142 MARINER BLVD.
#517
SPRING HILL, FL 34609

FEI Number: 26-1982091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPERTE, ANNMARIE
11036 SPRING HILL DR.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

DEPERTE, ANNMARIE
4142 MARINER BLVD.
#517
SPRING HILL, FL 34609 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: ANNMARIE DEPERTE

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DEPERTE, ANNMARIE DIRECTO
Address: 11036 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DEPERTE, ANNMARIE DIRECTO
Address: 4142 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

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: ANNMARIE DEPERTE

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date