

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000085425

**FILED**  
**May 29, 2009**  
**Secretary of State****Entity Name:** STONINGTON CONSTRUCTION INCORPORATED**Current Principal Place of Business:**4142 MARINER BLVD.  
#517  
SPRING HILL, FL 34609**New Principal Place of Business:****Current Mailing Address:**4142 MARINER BLVD.  
#517  
SPRING HILL, FL 34609**New Mailing Address:****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  
4142 MARINER BLVD.  
#517  
SPRING HILL, FL 34609 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**OFFICERS AND DIRECTORS:****Title:** DIR ( ) Delete  
**Name:** DEPERTE, ANNMARIE DIRECTO  
**Address:** 4142 MARINER BLVD.  
**City-St-Zip:** SPRING HILL, FL 34609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** DEPERTE, ANNMARIE PRESIDE  
**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

PRES

05/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date