

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087105

FILED
Apr 21, 2011
Secretary of State

Entity Name: STONEBRIDGE HOLDINGS INC.

Current Principal Place of Business:

3901 12TH ST. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3901 12TH ST. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 26-0644410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLI'S ACCOUNTING SERVICES INC.
3172 54TH STREET N.
ST. PETERSBURG, FL 33710 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: P
Name: BECK, MATTHEW T
Address: 3901 12TH ST NE
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW T BECK

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date