

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094728

FILED
May 28, 2008
Secretary of State

Entity Name: STONEWOOD GENERAL CONTRACTORS INC.

Current Principal Place of Business:

12753 73RD CT. NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

684 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
#207
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

684 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 US

FEI Number: 26-0972657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEFFE, KELLY M
12753 73RD CT. NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CHIEFFE, KELLY M
684 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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: KELLY CHIEFFE

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIEFFE, JOHN C JR
Address: 12753 73RD CT. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP () Delete
Name: CHIEFFE, KELLY
Address: 12753 73RD CT. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIEFFE, JOHN C JR
Address: 684 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: CHIEFFE, KELLY
Address: 684 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: JOHN CHIEFFE

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date