

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024498

FILED
Mar 03, 2011
Secretary of State

Entity Name: STONEHENGE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

11404 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

5722 SEA TURTLE PLACE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

11404 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569 US

New Mailing Address:

5722 SEA TURTLE PLACE
APOLLO BEACH, FL 33572 US

FEI Number: 26-2133116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ANTONIO
11404 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569 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: ALONSO, ANTONIO
Address: 11404 BALM RIVERVIEW RD.
City-St-Zip: TAMPA, FL 33569 US

Title: VP
Name: GARCIA, ULISES A
Address: 13150 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: WILFREDO, WALVARINO
Address: 10620 STANFORD RD.
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP
Name: EDUARDO, GARRIDO
Address: 5722 SEA TURTLE PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: EDUARDO GARRIDO

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date