

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045606

FILED
Apr 30, 2011
Secretary of State

Entity Name: STONEWOOD CONCEPTS, INC.

Current Principal Place of Business:

712 NW 7TH DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

2800 NE 4TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

712 NW 7TH DRIVE
BOCA RATON, FL 33486

New Mailing Address:

P.O.BOX 272614
BOCA RATON, FL 33427

FEI Number: 30-0559516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEFFE, KELLY
712 NW 7TH DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHIEFFE, KELLY
2800 NE 4TH AVENUE
POMPANO BEACH, FL 33064 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIEFFE, JOHN C
Address: 2800 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: CHIEFFE, KELLY M
Address: 2800 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: KELLY CHIEFFE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date