

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045606

FILED
Jul 10, 2012
Secretary of State

Entity Name: STONEWOOD CONCEPTS, INC.

Current Principal Place of Business:

2800 NE 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1100 NW 15TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O.BOX 272614
BOCA RATON, FL 33427

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25-4
LOXAHATCHEE, FL 33470

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
2800 NE 4TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHIEFFE, KELLY
1100 NW 15TH AVENUE
POMPANO BEACH, FL 33069 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

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIEFFE, JOHN C
Address: 1100 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: CHIEFFE, KELLY M
Address: 1100 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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

07/10/2012

Electronic Signature of Signing Officer or Director

Date