

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039946

FILED
Apr 10, 2012
Secretary of State

Entity Name: STONEBROOK MANAGEMENT, INC.

Current Principal Place of Business:

1422 SE 8TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

1415 PANTHER LN
STE 119
NAPLES, FL 34109

Current Mailing Address:

1422 SE 8TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

1415 PANTHER LN
STE 119
NAPLES, FL 34109

FEI Number: 27-2558835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS SERVICES, INC.
1422 SE 8TH AVE
CAPE CORAL, FL 33990 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: VP
Name: USA BUSINESS SERVICES, INC.
Address: 1422 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: P
Name: BLACK, BRAD
Address: 1415 PANTHER LN, STE 119
City-St-Zip: NAPLES, FL 34109

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: BRAD BLACK

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date