2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # P95000040108 **Secretary of State** 1. Entity Name STONEY'S PLAZA, INC. Principal Place of Business Mailing Address 2150 GOODLETTE ROAD SUITE 700 2150 GOODLETTE ROAD SUITE 700 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0582584 Not Applicat: $Z_{(D)}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYANT, EDWARD R JR. Street Address (P.O. Box Number is Not Acceptable) 2663 AIRPORT RD ST **STE D110** NAPLES FL 34012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature remined when revisitation) CATE FILE NOW!!! FEE JS \$150.00 \$5.00 May B Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Detete THILE Change U00000416342 NAME STONEBURNER, CRIS NAME 02/13/06-80011-021 150.00 STREET ADDRESS. 2150 GOODLETTE ROAD, SUITE 700 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-789 MIL □ Delete THLE ☐ Change ☐ Ad.mi MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-74P TITLE ☐ Detete mu Change T] Admi NAME NAME STREET AUDRESS STREET ADDRESS City-ST-ZIP CITY SI-ZIP TITLE Delete TITLE Change □ Atten NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HITLE ☐ Defete TITLE ☐ Change ☐ Adder NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THILF Defete TITLE Change ☐ Mic." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address mithall other like empowered.

SIGNATURE:

02-01-06 239-649-8700

FILED