

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063396

FILED
May 01, 2008
Secretary of State

Entity Name: STONEY HILL CONSTRUCTION, INC.

Current Principal Place of Business:

16526 LAKESHORE DRIVE
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 600
MINNEOLA, FL 34755 US

New Mailing Address:

16526 LAKESHORE DRIVE
CLERMONT, FL 34715

FEI Number: 59-3345938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S
411 NORTH DONNELLY STREET
SUITE 207
MOUNT DORA, FL 327561789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAHOURS, HILAIRE A JR.
Address: P.O. BOX 645
City-St-Zip: MINNEOLA, FL 34755

Title: DST () Delete
Name: CAHOURS, GORDON C
Address: P.O. BOX 247
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H A CAHOURS JR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date