2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # \$20431 STONEHOUSE ENGINEERING SERVICES CORP. Principal Place of Business Mailing Address 2329 LONGBOAT DRIVE 2329 LONGBOAT DRIVE NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suffe. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0235854 Not Applicable Ζıρ 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 HAUSTEIN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 2329 LONGBOAT DRIVE NAPLES FL 34104 City Zip Code FL 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 Signature, syped or minned hemalothing strood agent and the if an phopolo-/NOTE: Registried Agent digitation required which releasely DATE ---- FILE NOW!!! FEE IS \$150.00 -- -----9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** TITLE Defete TITLE Change Addition NAME HAUSTEIN, NORMAN NAME STREET ADDRESS 2329 LONGBOAT DR. STREET ADDRESS CITY-ST-ZIF NAPLES FL CITY+ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 01/30/08-60045-017 750%00 Derete TIPLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2IP CITY-ST-ZIP TITLE TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the 'information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 or an attachment with an address, with all other like empowered.
SIGNATURE: **Jornan C.** Accusticin **Norman E.** Haustein **Van 24 2008 239643 0157**