

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63006

FILED
Feb 01, 2012
Secretary of State

Entity Name: STONECREST MANAGEMENT, INC.

Current Principal Place of Business:

11560 SE 176TH PLACE ROAD
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

11560 SE 176TH PLACE ROAD
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 59-3072930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, L H JR.
11560 SE 176TH PLACE ROAD
SUMMERFIELD, FL 34491 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: P
Name: ROBERTSON, L H
Address: 11560 SE 176TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: D
Name: LINEBERRY, CHARLES
Address: 400 AVINGER LANE SUITE 401
City-St-Zip: DAVIDSON, NC 28031

Title: D
Name: MAGUIRE, RAY
Address: 26 S.PENNSYLVANIA AVE#200
City-St-Zip: ATLANTIC CITY, NJ 08401 US

Title: D
Name: BRUCH, DUANE
Address: 352 CROMPTON STREET
City-St-Zip: CHARLOTTE, NC 28273

Title: D
Name: HENSON, STEVE
Address: 5353 S. LINDBERG #200
City-St-Zip: ST. LOUIS, MO 63129

Title: D
Name: SCHWARTZ, SAM
Address: 2120 E. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: L. HALL ROBERTSON, JR.

P

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date