

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000022597

Entity Name: STONECREST INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

14505 BANNISTER RD SE
CALGARY ALBERTA
T2X3J3 CANADA, FL

Current Mailing Address:

14505 BANNISTER RD SE
CALGARY ALBERTA
T2X3J3 CANADA, FL US

FEI Number: 88-1945153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
114 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT
Name IRWIN, JORDAN
Address 129 RIVERSBEND WAY
City-State-Zip: DEAD MAN'S FLATS AB T1W 0A5

Title VP
Name ULLRICH, MIKE
Address PO BOX 700
City-State-Zip: BANFF ALBERTA T1L 1A7

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: JORDAN IRWIN

PRESIDENT

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date