

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89315

Entity Name: STAUBS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

BEYERSDORF COMPANY
2719 CENTRAL AVE.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

% PAUL O. STAUBS
812 AMELIA CT. NE
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

PAUL O. STAUBS
812 AMELIA CT. NE
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-2839182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBS, PAUL O.
812 AMELIA CT NE
SAINT PETERSBURG, FL 337022784 US

Name and Address of New Registered Agent:

STAUBS, PAUL O.
812 AMELIA CT NE
SAINT PETERSBURG, FL 337022784 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: PAUL O. STAUBS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAUBS, PAUL O.
Address: 812 AMELIA CT NE
City-St-Zip: SAINT PETERSBURG, FL 337022784

Title: D () Delete
Name: STAUBS, ROBIN
Address: 812 AMELIA CT NE
City-St-Zip: SAINT PETERSBURG, FL 337022784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAUBS, PAUL O.
Address: 812 AMELIA CT NE
City-St-Zip: SAINT PETERSBURG, FL 337022784

Title: D (X) Change () Addition
Name: STAUBS, ROBIN S
Address: 812 AMELIA CT NE
City-St-Zip: SAINT PETERSBURG, FL 337022784

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: PAUL O. STAUBS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date