2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73377

FILED May 01, 2011 Secretary of State

Entity Name: STRATFORD CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1555 SUNSHINE DR CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1555 SUNSHINE DR CLEARWATER, FL 33765

FEI Number: 59-2940864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOWAK, GEORGE R 1555 SUNSHINE DR. CLEARWATER, FL 33765 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CONROY, ALAN P DR

 Address:
 1555 SUNSHINE DRIVE

 City-St-Zip:
 CLEARWATER, FL 33765

Title: DST

Name: NOWAK, GEORGE R Address: 1555 SUNSHINE DRIVE City-St-Zip: CLEARWATER, FL 33765

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: GEORGE R NOWAK ST 05/01/2011