2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043005

Entity Name: STANLEY BISHOP, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1929 PARK AVE

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

1929 PARK AVE

ORANGE PARK, FL 32073 US

FEI Number: 81-0670078 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:

BISHOP, STANLEY H JR. 5000-18 HIGHWAY 17 SOUTH UNIT 181 ORANGE PARK, FL 32003 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

OFFICERS AND DIRECTORS:

Title:

Name: BISHOP, STANLEY H JR.

Address: 5000-18 HIGHWAY 17 SOUTH, UNIT 181

City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP

Name: BISHOP, STANLEY H SR. Address: 419 LAKE ASBURY DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: CTO

Name: DOWNEY, SONNY J Address: 3411 HIDDEN LAKE DR E City-St-Zip: JACKSONVILLE, FL 32216

Title: CFO

Name: RIVERA, RAYMOND A
Address: 14688 FALLING WATERS DR
City-St-Zip: JACKSONVILLE, FL 32258

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: STANLEY H BISHOP JR P 01/10/2012