

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050465

FILED
Apr 16, 2011
Secretary of State

Entity Name: STOUFFER INDUSTRIES, INC.

Current Principal Place of Business:

1379 TADSWORTH TERRACE
HEATHROW, FL 32746 US

New Principal Place of Business:

1379 TADSWORTH TERRACE
STE 100
HEATHROW, FL 32746 US

Current Mailing Address:

1379 TADSWORTH TERRACE
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-3195837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUFFER, LANCE J
1379 TADSWORTH TERR.
HEATHROW, FL 32746 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: D
Name: STOUFFER, LANCE J
Address: 1379 TADSWORTH TERR.
City-St-Zip: HEATHROW, FL 32746

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: LJ STOUFFER

MGR

04/16/2011

Electronic Signature of Signing Officer or Director

Date