

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158263

FILED
Jan 13, 2011
Secretary of State

Entity Name: STANLEY CHAIR COMPANY, INC.

Current Principal Place of Business:

5110 W HANNA AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5110 W HANNA AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-0598082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIASON, BURTON
5110 W HANNA AVE
TAMPA, FL 33634 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: PDS
Name: OSIASON, BURTON
Address: 5110 W HANNA AVE
City-St-Zip: TAMPA, FL 33634

Title: VPD
Name: OSIASON, RANDY
Address: 5110 W. HANNA AVE.
City-St-Zip: TAMPA, FL 33634

Title: VPD
Name: OSIASON, NEAL B
Address: 5110 W. HANNA AVE.
City-St-Zip: TAMPA, FL 33634

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: BURTON OSIASON

PDS

01/13/2011

Electronic Signature of Signing Officer or Director

Date