

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267418

FILED
Feb 12, 2011
Secretary of State

Entity Name: JACK STILSON & COMPANY

Current Principal Place of Business:

8720 ALICO ROAD
#7
FORT MYERS, FL 33967

New Principal Place of Business:

12571 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913

Current Mailing Address:

PO BOX 1868
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-1022658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILSON, JOHN J
12571 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913 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: P
Name: STILSON, JOHN J
Address: 12571 EAGLE POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: STILSON, ERIC J
Address: 17557 ALLENTOWN ROAD
City-St-Zip: FT. MYERS, FL 33967

Title: VP
Name: GRALINSKI, STEVEN SEAN
Address: 24519 DOLPHIN STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN J STILSON

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date