

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426231

FILED
Mar 11, 2011
Secretary of State

Entity Name: STAPLETON GOOCH, INC.

Current Principal Place of Business:

1401 SWANN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1401 SWANN AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1459368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: PS
Name: GOOCH, STAPLETON D IV
Address: 1401 SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: GOOCH, STAPLETON D IV
Address: 1401 SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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: STAPLETON D. GOOCH, IV

PS

03/11/2011

Electronic Signature of Signing Officer or Director

Date