2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429482

FILED
Jan 14, 2011
Secretary of State

Entity Name: SANFORD SCALE COMPANY, INC.

Current Principal Place of Business:

207 CYPRESS AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 1388
SANFORD, FL 327721388

New Mailing Address:

FEI Number: 59-1470085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART, ASHLEY S MRS.
207 CYPRESS AVENUE
SANFORD, FL 32771 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:	PD
Name:	SCHANEL, BRIAN A
Address:	114 VIRGINIA AVE N
City-St-Zip:	SANFORD, FL 32771 US

Title:	V
Name:	SCHANEL, MYRA M
Address:	114 VIRGINIA AVE N
City-St-Zip:	SANFORD, FL 32771 US

Title:	ST
Name:	STEWART, ASHLEY S
Address:	151 WEST HIGHBANKS RD
City-St-Zip:	DEBARY, FL 32713

Title:	DV
Name:	SCHANEL, ANTHONY C
Address:	101 VIRGINIA AVE N
City-St-Zip:	SANFORD, FL 32771

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: ASHLEY S. STEWART ST 01/14/2011
Electronic Signature of Signing Officer or Director Date