

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812285

FILED
Feb 04, 2011
Secretary of State

Entity Name: EDWIN B. STIMPSON COMPANY, INC.

Current Principal Place of Business:

1515 SW 13TH COURT
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1515 SW 13TH COURT
POMPANO BEACH, FL 33069

New Mailing Address:

1515 SW 13TH COURT
POMPANO BEACH, FL 33069 US

FEI Number: 11-1373230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DCB
Name: RAU, HOWARD C JR
Address: 1515 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DPRE
Name: THOMAS, SCOTT H
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BCH, FL 33069 US

Title: VP
Name: RAU, CORY S
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP
Name: CUENIN, JAMES E
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVCF
Name: FORTMULLER, GEORGE A
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: DTAS
Name: ALBANO, PETER
Address: 1515 SW 13H COURT
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER ALBANO

DTAS

02/04/2011

Electronic Signature of Signing Officer or Director

Date