

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06875

FILED
Jan 30, 2012
Secretary of State

Entity Name: STUART RUBBER STAMP & SIGN CO., INC.

Current Principal Place of Business:

910 SE DIXIE HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1877
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-2051499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, MICHAEL L
910 SE DIXIE HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

LEACH, MICHAEL L
129 SE SAILFISH LANE
STUART, FL 34996 US

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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEACH, MICHAEL L.
Address: 129 SE SAILFISH LANE
City-St-Zip: STUART, FL 34996

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: MICHAEL L. LEACH

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date