

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000163

FILED
Apr 27, 2011
Secretary of State

Entity Name: STAFFCO CONSTRUCTION, INC.

Current Principal Place of Business:

1340 SPANGLER ROAD
FAIRBORN, OH 45324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832
FAIRBORN, OH 45324

New Mailing Address:

FEI Number: 31-0828136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAFFORD, MIKE
646 CALLE DEL OTONO
SARASOTA, FL 34242 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: STAFFORD, MIKE
Address: 645 CALLE DEL OTONO
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: STAFFORD, JON
Address: 645 CALLE DEL OTONO
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: STAFFORD, JON
Address: 645 CALLE DEL OTONO
City-St-Zip: SARASOTA, FL 34242

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: MIKE STAFFORD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date