

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002647

FILED
Jan 09, 2012
Secretary of State

Entity Name: EDWIN B. STIMPSON COMPANY, INC.

Current Principal Place of Business:

1515 SW 13TH CT
POMPANO BEACH, FL 330694789

New Principal Place of Business:

1515 SW 13TH CT
POMPANO BEACH, FL 330694789 US

Current Mailing Address:

1515 SW 13TH CT
POMPANO BEACH, FL 330694789

New Mailing Address:

1515 SW 13TH CT
POMPANO BEACH, FL 330694789 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: RAU, HOWARD C JR
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 330694789

Title: DP
Name: THOMAS, SCOTT H
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 330694789

Title: D
Name: RAU, RALPH E
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 330694789

Title: D
Name: FORTMULLER, GEORGE A
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 330694789

Title: DCFO
Name: PETER, ALBANO
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 330694789

Title: DEVP
Name: CUENIN, JAMES E
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 330694789

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

DCFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date