

F130000003770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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*affidavit
amending*

02/18/14--01033--003 **35.00

officers

CLERK OF COURT
TALLAHASSEE, FLORIDA

2014 FEB 18 PM 4: 09

FILED

2/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **STANLEY STEPHENS CO., INC.**

Name of Corporation

DOCUMENT NUMBER: **F13000003770**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES MORNINGSTAR

Name of Contact Person

STANLEY STEPHENS CO., INC.

Firm/Company

2565 PEARL BUCK RD.

Address

BRISTOL, PA 19007

City/State and Zip Code

jmorningstar@sstfloor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES MORNINGSTAR at **(215) 788-1515**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
2014 FEB 18 PM 4:09
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
STANLEY STEPHENS CO., INC.
2. This entity was authorized to transact business in Florida on 9/4/2013 and its Florida document number is F13000003770
3. This corporation was formed under the laws of Pennsylvania
4. The name and address of each officer and/or director is as follows:

Title:

CHAIRMAN

Name and Address

STEPHEN SEIDMAN

2565 PEARL BUCK RD.

BRISTOL, PA 19007

PRESIDENT

JACK SEIDMAN

2565 PEARL BUCK RD.

BRISTOL, PA 19007

C.O.O.

RICHARD SEIDMAN

2565 PEARL BUCK RD.

BRISTOL, PA 19007

EXECUTIVE V.P.

MATT SEIDMAN

2029 A-HIGH RIDGE RD.

BOYNTON BEACH, FL. 33426

(Attach additional pages if necessary)

Signature of an officer or director

Richard Seidman

Typed or printed name of person signing

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314