

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003617

FILED
Mar 11, 2011
Secretary of State

Entity Name: STAFFORD PROPERTIES, INC.

Current Principal Place of Business:

1805 US HWY 82 W
TIFTON, GA 31794 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 269
TIFTON, GA 317930269 US

New Mailing Address:

FEI Number: 58-2009583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO
Name: STAFFORD, DENEAN III
Address: 2010 EMERY DRIVE
City-St-Zip: TIFTON, GA 31794

Title: T
Name: JONES, FRANK J
Address: 49 PEARMAN ROAD
City-St-Zip: CHULA, GA 31793

Title: S
Name: CHAD, TULLOS
Address: PO BOX 269
City-St-Zip: TIFTON, GA 31793

Title: VP
Name: LEWIS, WESLEY L
Address: 2645 BURNT HICORY DRIVE
City-St-Zip: CUMMING, GA 30028

Title: PD
Name: EDWARDS, STEPHEN T
Address: 1036 ANTIOCH DR
City-St-Zip: ATLANTA, GA 30319

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: FRANK J JONES, JR

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03/11/2011

Electronic Signature of Signing Officer or Director

Date