

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005774

FILED
Feb 25, 2009
Secretary of State

Entity Name: STANLEY PENN & SONS, INC.

Current Principal Place of Business:

97 SW 3RD AVE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

170 CRANBURY NECK ROAD
CRANBURY, NJ 08512

New Mailing Address:

FEI Number: 22-3606861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TED
97 SW 3RD AVE
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESANDRE, HENRY
Address: 79 HOLLYNOLL DRIVE
City-St-Zip: MERCERVILLE, NJ 08619

Title: S () Delete
Name: DESANDRE, JOSEPH JR
Address: 222 CHAMBERLAIN AVE.
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: T () Delete
Name: DESANDRE, JOSEPH
Address: 174 CRANBURY NECK ROAD
City-St-Zip: CRANBURY, NJ 08512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY DESANDRE

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date