

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06997

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE STACOLE COMPANY, INC.

Current Principal Place of Business:

1003 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1003 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2310892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANO, CHRISTOPHER
1003 CLINT MOORE RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BURKE, BARBARA A
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOWNSEND, DAVID
Address: 12305 NORTH LAKERIDGE PARKWAY
City-St-Zip: ASHLAND, VA 23005 US

Title: SECR
Name: KLEIN, PETER S
Address: 225 NE MIZNER BOULEVARD SUITE 700
City-St-Zip: BOCA RATON, FL 33432 US

Title: CEO
Name: FERRELL, DEAN
Address: 12305 NORTH LAKERIDGE PARKWAY
City-St-Zip: ASHLAND, VA 23005 US

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 W. KLEIN

SECR

04/26/2012

Electronic Signature of Signing Officer or Director

Date