

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55087

Entity Name: G. H. STANLEY, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3701 LITTLE ROAD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

3701 LITTLE ROAD
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-2548751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, JACK M.
330-A BEARSS AVE., W.
TAMPA, FL 33613 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: DP
Name: STANLEY, GERALD H.
Address: 3701 LITTLE ROAD
City-St-Zip: LUTZ, FL

Title: D
Name: STANLEY, KENNETH
Address: 7500 N OLA
City-St-Zip: TAMPA, FL 33604

Title: D
Name: STANLEY, MICHAEL
Address: 403 BRIAR CLIFF
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D
Name: STANLEY, GERALD H. JR.
Address: 1902 DEKLE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: STANLEY, MARK A
Address: 3084 DUMONT AVE.
City-St-Zip: SPRING HILL, FL 34609

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: GERALD H. STANLEY

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date