

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83332

FILED
Mar 25, 2009
Secretary of State

Entity Name: HARRY P. STAMPLER, INC.

Current Principal Place of Business:

2080 C TIGERTAIL BLVD
DANIA, FL 33004 US

New Principal Place of Business:

2801 EVANS STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2080 C TIGERTAIL BLVD
DANIA, FL 33004 US

New Mailing Address:

2801 EVANS STREET
HOLLYWOOD, FL 33020 US

FEI Number: 59-2623129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPLER, HARRY
2080 C TIGERTAIL BLVD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

STAMPLER, HARRY
2801 EVANS STREET
HOLLYWOOD, FL 33020 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: HARRY STAMPLER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STAMPLER, HARRY
Address: 2080 C TIGERTAIL BLVD
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAMPLER, HARRY
Address: 2801 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HARRY STAMPLER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date