2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # H91784 1. Entity Namo STALEY REALTY, INC. Principal Place of Business Mailing Address 720 E.NEW HAVEN AVE.,#4 MELBOURNE FL 32901 720 E.NEW HAVEN AVE.,#4 MELBOURNE FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2624091 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STALEY, STEPHEN J Stroot Address (P.O. Box Number is Not Acceptable) C/O STALEY REALTY, INC. 720 E. NEW HAVEN AVE., #4 MELBOURNE FL 32901 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Delete STALEY, STEPHEN J. NAME U00000622388 1145 N SHANNON AVE #23 STREET ADDRESS STREET ADDRESS 02/13/07-80023-019 150.00 INDIALANTIC FL CITY-ST-7IP CITY-ST-ZIP HILE Delete Change ☐ Addition STALEY, STEPHEN J. NAME NAME 1145 N SHANNON AVE #23 STREET ADDRESS STREET ADDRESS INDIALANTIC FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE DHE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplied points report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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