

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91784

FILED
Apr 01, 2008
Secretary of State

Entity Name: STALEY REALTY, INC.

Current Principal Place of Business:

720 E. NEW HAVEN AVE., #4
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

720 E. NEW HAVEN AVE., #4
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2624091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, STEPHEN J
C/O STALEY REALTY, INC.
720 E. NEW HAVEN AVE., #4
MELBOURNE, FL 32901 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: PST () Delete
Name: STALEY, STEPHEN J.,
Address: 1145 N SHANNON AVE #23
City-St-Zip: INDIALANTIC, FL

Title: D () Delete
Name: STALEY, STEPHEN J.,
Address: 1145 N SHANNON AVE #23
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STALEY, STEPHEN J.,
Address: 1145 N SHANNON AVE #23
City-St-Zip: INDIALANTIC, FL 32903 US

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: STEPHEN J. STALEY

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date