

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91784

Entity Name: STALEY REALTY, INC.

FILED
Feb 15, 2011
Secretary of State

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:

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

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: STALEY, STEPHEN J.
Address: 1145 N SHANNON AVE #23
City-St-Zip: INDIALANTIC, FL 32903 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: STEPHEN J. STALEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date