2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32887

Entity Name: STIGALL & CO., INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

2016 CHRISTY LANE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2016 CHRISTY LANE LAKELAND, FL 33801

FEI Number: 59-2716071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM D STIGALL JR 2016 CHRISTY LANE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: STIGALL, WILLIAM JR Address: 2016 CHRISTY LANE City-St-Zip: LAKELAND, FL 33801

Title: 1

Name: STIGALL, SHARON LEE Address: 2410 PEAVINE CIRCLE City-St-Zip: LAKELAND, FL 33810

Title: D

Name: STIGALL, SCOTT

Address: 736 SOUTH DAVIS BOULEVARD

City-St-Zip: TAMPA, FL 33606

Title: S

Name: GLASS, PAMELA STIGALL Address: 190 BEAVERDAM LOOP City-St-Zip: MURPHY, NC 28906

Title: [

Name: STIGALL, DIRK
Address: 5203 BUGG ROAD
City-St-Zip: PLANT CITY, FL 33567

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: PAMELA GLASS SECR 03/11/2011