

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05897

FILED
Jan 18, 2012
Secretary of State

Entity Name: JOHN & MICHAEL STENGER, INC.

Current Principal Place of Business:

4550 J. STENGER ROAD
BARTOW, FL 33830

New Principal Place of Business:

4550 J. STENGER ROAD
BARTOW, FL 33830 US

Current Mailing Address:

4550 J. STENGER ROAD
BARTOW, FL 33830

New Mailing Address:

P.O. BOX 334
ALTURAS, FL 33820 US

FEI Number: 59-2870166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGER, MICHAEL
4550 J. STENGER ROAD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

STENGER, MICHAEL L
4550 J. STENGER ROAD
BARTOW, FL 33830 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: MICHAEL L. STENGER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: STENGER, MICHAEL L
Address: P.O. BOX 334
City-St-Zip: ALTURAS, FL 33820 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: MICHAEL L. STENGER

MGR

01/18/2012

Electronic Signature of Signing Officer or Director

Date