

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89373

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: STATHAS CONTRACTING, INC.

**Current Principal Place of Business:**

6430 RIVER CLUB CT  
NORTH FORT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

6430 RIVER CLUB CT  
NORTH FORT MYERS, FL 33917

**New Mailing Address:**

FEI Number: 65-0059563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STATHAS, ALEXANDER N.  
6430 RIVER CLUB CT  
NORTH FORT MYERS, FL 33917 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: PSTD ( ) Delete  
Name: STATHAS, ALEXANDER N  
Address: 6430 RIVER CLUB CT  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD ( ) Delete  
Name: STATHAS, EDWARD E  
Address: 1705 SW 44TH TERR  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: STATHAS, EDWARD E  
Address: 6000 EAGLE WATCH CT  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: ALEXANDER N. STATHAS

PRES

02/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date