2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036731

Entity Name: STACOOL INDUSTRIES, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9102 LINGROVE ROAD BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

5182 S. RIVERVIEW CIRCLE HOMOSASSA, FL 34448

FEI Number: 59-3641141 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:

ALLEN, SYLVIA S 5182 S. RIVERVIEW CIRCLE HOMOSASSA, FL 34448 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: PSD

Name: ALLEN, SYLVIA S
Address: 9102 LINGROVE RD.
City-St-Zip: BROOKSVILLE, FL 34613

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: SYLVIA S. ALLEN PRES 03/22/2011