

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000110910

FILED
Sep 30, 2009
Secretary of State

Entity Name: STOCKTON ENTERPRISES, INC.

Current Principal Place of Business:

750 NW 38TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4913 NE 12TH AVENUE
FT LAUDERDALE, FL 333334

Current Mailing Address:

750 NW 38TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

4913 NE 12TH AVENUE
FT LAUDERDALE, FL 333334

FEI Number: 65-1062036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKTON, RODNEY M
750 NW 38 STREET
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STOCKTON, JOAN
528 SABAL LAKE DRIVE
APARTMENT 100
LONGWOOD, FL 32779 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: JOAN STOCKTON

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STOCKTON, RODNEY M
Address: 750 NW 38 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCKTON, JOAN
Address: 528 SABAL LAKE DRIVE APT 100
City-St-Zip: LONGWOOD, FL 332779

Title: VP () Change (X) Addition
Name: LINDER, ROLAND
Address: 110 EAST EDGEWOOD STREET
City-St-Zip: MORTON, IL 61550

Title: S/T () Change (X) Addition
Name: ROSSNER, NORMA
Address: 900 SW 89TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: NORMA ROSSNER

S/T

09/30/2009

Electronic Signature of Signing Officer or Director

Date