

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012473

FILED
Jul 16, 2008
Secretary of State**Entity Name:** THE STAUFFER CORPORATION**Current Principal Place of Business:**1900 HONDA DRIVE
UNIT 10
FORT MYERS, FL 33907 US**New Principal Place of Business:**1331 OSCEOLA DRIVE
FORT MYERS, FL 33901 US**Current Mailing Address:**1900 HONDA DRIVE
UNIT 10
FORT MYERS, FL 33907 US**New Mailing Address:**1331 OSCEOLA DRIVE
FORT MYERS, FL 33901 US**FEI Number:** 65-1082681**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STAUFFER, MICHAEL A
1331 OSCEOLA DRIVE
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAUFFER, MICHAEL A
Address: 1331 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP () Delete
Name: DRONEY, KENNETH M
Address: 124 SW 46TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T () Delete
Name: STAUFFER, MICHAEL A
Address: 1331 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: S () Delete
Name: RYAN, KEVIN C
Address: 1357 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RYAN, KEVIN C
Address: 1357 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

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

Title: S (X) Change () Addition
Name: STAUFFER, MICHAEL A
Address: 1331 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

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: MICHAEL A. STAUFFER

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date