

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047490

Entity Name: WILLIAM STACEY, P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1616 SOUTHEAST 12TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1616 SOUTHEAST 12TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 460053
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-1102359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, WILLIAM E JR. ESQ
1616 SOUTHEAST 12TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: D
Name: STACEY, WILLIAM E JR.
Address: 1616 SOUTHEAST 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM STACEY

D

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date