

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055257

FILED
Mar 20, 2012
Secretary of State

Entity Name: STANFORD RESTORATION & RECONSTRUCTION, INC.

Current Principal Place of Business:

730 S HOLMES BLVD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1711 DOBBS RD
SUITE E
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

3160 COUNTRY CREEK LN
SAINT AUGUSTINE, FL 32086

New Mailing Address:

1711 DOBBS RD
SUITE E
SAINT AUGUSTINE, FL 32084

FEI Number: 90-0079846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, DARCY
3160 COUNTRY CREEK LANE
ST AUGUSTINE, FL 32086 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: PRES
Name: STANFORD, CHARLES W
Address: 3160 COUNTRY CREEK LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: STANFORD, DARCY A
Address: 3160 COUNTRY CREEK LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: DARCY STANFORD

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date