

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113832

Entity Name: STAPLES NUMISMATICS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

4614 WINDWARD COVE LANE
WELLINGTON, FL 33467

New Principal Place of Business:

4614 WINDWARD COVE LANE
WELLINGTON, FL 33449

Current Mailing Address:

PO BOX 541255
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-1158075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, PETER
Address: 4614 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, PETER
Address: 4614 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449

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: PETER JOHNSON

D

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date