

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126828

Entity Name: STADIUM REALTY, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

5664 CORPORATE WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

5664 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

7148 COLONY CLUB DRIVE
APT # 205
LAKE WORTH, FL 33463

New Mailing Address:

7148 COLONY CLUB DRIVE
APT # 205
LAKE WORTH, FL 33463

FEI Number: 56-2357699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILLICUDDY, THOMAS A
5664 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MCGILLICUDDY, THOMAS A
7148 COLONY CLUB DRIVE
LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

04/06/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGILLICUDDY, THOMAS A
Address: 7148 COLONY CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: THOMAS A. MCGILLICUDDY

Electronic Signature of Signing Officer or Director

PRES

04/06/2010

Date