

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047124

FILED  
Jan 14, 2007  
Secretary of State

Entity Name: DICK STANLEY CONSTRUCTION INC.

## Current Principal Place of Business:

104 E SANDERS ST  
HOSFORD, FL 32334

## New Principal Place of Business:

15797 NE SANDERS STREET  
HOSFORD, FL 32334

## Current Mailing Address:

PO BOX 231  
HOSFORD, FL 32334

## New Mailing Address:

FEI Number: 84-1645063      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STANLEY, DICK  
104 E SANDERS ST  
HOSFORD, FL 32334      US

## Name and Address of New Registered Agent:

STANLEY, DICK  
15797 NE SANDERS STREET  
HOSFORD, FL 32334      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: \_\_\_\_\_

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STANLEY, DICK  
Address: 104 E SANDERS ST  
City-St-Zip: HOSFORD, FL 32334

Title: V ( ) Delete  
Name: STANLEY, DANIEL  
Address: 104 E SANDERS ST  
City-St-Zip: HOSFORD, FL 32334

Title: S ( ) Delete  
Name: MAYO, MARY L  
Address: 104 E SANDERS ST  
City-St-Zip: HOSFORD, FL 32334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STANLEY, DICK  
Address: 15797 NE SANDERS STREET  
City-St-Zip: HOSFORD, FL 32334

Title: V (X) Change ( ) Addition  
Name: STANLEY, DANIEL  
Address: 15797 NE SANDERS STREET  
City-St-Zip: HOSFORD, FL 32334

Title: S (X) Change ( ) Addition  
Name: MAYO, MARY L  
Address: 15797 NE SANDERS STREET  
City-St-Zip: HOSFORD, FL 32334

I hereby certify that the information supplied with this filing does not qualify for the 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: DICK STANLEY

P

01/14/2007

Electronic Signature of Signing Officer or Director

Date