

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049499

Entity Name: STALEY INVESTMENTS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

512 WEST DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

175 SW MICHIGAN ST.
LAKE CITY, FL 32025

Current Mailing Address:

512 WEST DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

175 SW MICHIGAN ST.
LAKE CITY, FL 32025

FEI Number: 51-0502677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMLEY, STEPHEN
512 WEST DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

LEMLEY, STEPHEN
175 SW MICHIGAN ST.
LAKE CITY, FL 32025 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: STEPHEN LEMLEY

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: LEMLEY, STEPHEN J
Address: 175 SW MICHIGAN ST.
City-St-Zip: LAKE CITY, FL 32025

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: STEPHEN LEMLEY

OWNE

02/17/2010

Electronic Signature of Signing Officer or Director

Date