

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028036

FILED
Apr 30, 2011
Secretary of State

Entity Name: EDWARD STAIB ENTERPRISES INC.

Current Principal Place of Business:

10744 119TH STREET N.
LARGO, FL 33778 US

New Principal Place of Business:

11762 BARB CT.
LARGO, FL 33778 US

Current Mailing Address:

10744 119TH STREET N.
LARGO, FL 33778 US

New Mailing Address:

11762 BARB CT.
LARGO, FL 33778 US

FEI Number: 20-2301310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIB, EDWARD J
10744 119TH STREET N
LARGO, FL 33778 US

Name and Address of New Registered Agent:

STAIB, EDWARD J
11762 BARB CT.
LARGO, FL 33778 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: STAIB, EDWARD J
Address: 11762 BARB CT.
City-St-Zip: LARGO, FL 33778 US

Title: V
Name: STAIB, IMELDA T
Address: 11762 BARB CT.
City-St-Zip: LARGO, FL 33778 US

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: EDWARD J. STAIB

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date