

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035510

Entity Name: JOHN STANG, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1825 PALM COVE BLVD
UNIT 109
DELRAY BEACH, FL 33445

New Principal Place of Business:

4774 LAKELAND DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

1825 PALM COVE BLVD
UNIT 109
DELRAY BEACH, FL 33445

New Mailing Address:

4774 LAKELAND DRIVE
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANG, JOHN
1825 PALM COVE BLVD
UNIT 109
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STANG, JOHN
4774 LAKELAND DRIVE
DELRAY BEACH, FL 33445 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANG, JOHN
Address: 1825 PALM COVE BLVD UNIT 109
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANG, JOHN
Address: 4774 LAKELAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN STANG

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date