2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

DOCUMENT# P05000035510

Entity Name: JOHN STANG, INC.

Current Principal Place of Business:

4774 LAKELAND DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

4645 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

4774 LAKELAND DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

4645 HAMMOCK CIRCLE
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
4774 LAKELAND DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STANG, JOHN
4645 HAMMOCK CIRCLE
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: 01/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANG, JOHN
Address: 4645 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN STANG PRES 01/07/2012
Electronic Signature of Signing Officer or Director Date