

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084826

FILED
Feb 19, 2012
Secretary of State

Entity Name: STALEY CONSULTANTS, INC.

Current Principal Place of Business:

2855 KINSLEY DR
LAKELAND, FL 33812

New Principal Place of Business:

7018 KINGSMILL COURT
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

2855 KINSLEY DR
LAKELAND, FL 33812

New Mailing Address:

7018 KINGSMILL COURT
LAKEWOOD RANCH, FL 34202

FEI Number: 20-3021229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, DONALD B
2855 KINSLEY DR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

STALEY, DONALD B
7018 KINGSMILL COURT
LAKEWOOD RANCH, FL 34202 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STALEY, DONALD B
Address: 7018 KINGSMILL COURT
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DONALD STALEY

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date