

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059949

FILED
Jan 10, 2012
Secretary of State

Entity Name: STANLEY BISHOP PROPERTIES, INC.

Current Principal Place of Business:

5000-18 HWY 17 SOUTH SUITE 181
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 HWY 17 SOUTH SUITE 181
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 06-1789310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOWES, BORDEN R ESQUIRE
157 HAMPTON POINT DR SUITE 3
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISHOP, JR., STANLEY
Address: 5000-18 HWY 17 SOUTH SUITE 181
City-St-Zip: ORANGE PARK, FL 32003

Title: VPS
Name: BISHOP, SR., STANLEY
Address: 5000-18 HWY 17 SOUTH SUITE 181
City-St-Zip: ORANGE PARK, FL 32003

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: STANLEY H BISHOP JR

PD

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date