

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115196

Entity Name: CHARLES STACH, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

155 20TH AVE S. E.
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

155 20TH AVE S. E.
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-8169221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACH, CHARLES
155 20TH AVE S. E.
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

STACH, CHARLES JR
155 20TH AVE S. E.
SAINT PETERSBURG, FL 33705 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: CHARLES STACH JR

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STACH, CHARLES JR.
Address: 155 20TH AVE S. E.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP
Name: STACH, TAMI
Address: 155 20TH AVE S. E.
City-St-Zip: SAINT PETERSBURG, FL 33705

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: CHARLES STACH JR.

Electronic Signature of Signing Officer or Director

PRES

01/12/2012

Date