

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000087229

**FILED
May 26, 2010
Secretary of State**

Entity Name: STACK ENTERPRISES CORP

Current Principal Place of Business:

11370 NW 38TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11370 NW 38TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0641062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, BRIAN M
11370 NW 38TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

STACK, RONNIE
11370 NW 38TH PLACE
SUNRISE, FL 33323 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: RONNIE STACK

05/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STACK, RONNIE
Address: 11370 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: RONNIE STACK

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date