

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000856

FILED
Jul 20, 2009
Secretary of State

Entity Name: THE \$TACK CORPORATION

Current Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

New Principal Place of Business:

1905 SANDERLING DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

New Mailing Address:

1905 SANDERLING DRIVE
CLERMONT, FL 34711 US

FEI Number: 39-2070099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JACK D. KING, P.A.
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

STACK, GILLIAN A P
1905 SANDERLING DRIVE
CLERMONT, FL 34711 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: GILLIAN STACK

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACK, GILLIAN A
Address: 2555 PORTER LAKE DRIVE, SUITE 102
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: STACK, EDWARD M
Address: 2555 PORTER LAKE DRIVE, SUITE 102
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACK, GILLIAN A
Address: 1905 SANDERLING DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: STACK, EDWARD M
Address: 1905 SANDERLING DRIVE
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILLIAN STACK

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date