

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014811

Entity Name: STATES, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

13436 U.S. HIGHWAY 19
HUDSON, FL 34867

New Principal Place of Business:

13436 U.S. HIGHWAY 19
HUDSON, FL 34667

Current Mailing Address:

13436 U.S. HIGHWAY 19
HUDSON, FL 34867

New Mailing Address:

13436 U.S. HIGHWAY 19
HUDSON, FL 34667

FEI Number: 38-3776433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, TIMOTHY D
13436 U.S. HIGHWAY 19
HUDSON, FL 34867 US

Name and Address of New Registered Agent:

GROSSMAN, TIMOTHY D
13436 U.S. HIGHWAY 19
HUDSON, FL 34667 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: TIMOTHY D GROSSMAN

08/05/2009

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: PSTD () Delete
Name: GROSSMAN, TIMOTHY D
Address: 13436 U.S. HIGHWAY 19
City-St-Zip: HUDSON, FL 34867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GROSSMAN, TIMOTHY D
Address: 13436 U.S. HIGHWAY 19
City-St-Zip: HUDSON, FL 34667

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: TIMOTHY D GROSSMAN

PRES

08/05/2009

Electronic Signature of Signing Officer or Director

Date