

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019100

Entity Name: STAFFORD AND SONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5655 SW 24TH AVE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

5655 SW 24TH AVE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 26-2027935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEJOLA, AMEERAH S
2081 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: DP
Name: GRAY, STAFFORD
Address: 5655 SW 24TH AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: DVP
Name: GRAY, JOAN
Address: 5655 SW 24TH AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: DS
Name: GRAY, STAFFORD
Address: 5655 SW 24TH AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: DT
Name: GRAY, JOAN
Address: 5655 SW 24TH AVE
City-St-Zip: DANIA BEACH, FL 33312

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: STAFFORD GRAY

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date