

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022059

FILED
Feb 16, 2011
Secretary of State

Entity Name: STOLL & SON SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

1027 S FRANKLAND RD
TAMPA, FL 33629 51

New Principal Place of Business:

1027 S FRANKLAND RD
TAMPA, FL 336295105 US

Current Mailing Address:

1027 S FRANKLAND RD
TAMPA, FL 33629 51

New Mailing Address:

1027 S FRANKLAND RD
TAMPA, FL 336295105 US

FEI Number: 39-2072156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, RAY U
1027 S FRANKLAND RD
TAMPA, FL 33629 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: STOLL, RAY U
Address: 1027 S FRANKLAND RD
City-St-Zip: TAMPA, FL 33629

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: RAY U. STOLL

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date