

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000065144

**FILED**  
**Apr 29, 2009**  
**Secretary of State****Entity Name:** STAT COMPONENTS, INC.**Current Principal Place of Business:**2061 N. BOCA RATON BLVD  
106  
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2061 N. BOCA RATON BLVD  
106  
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 26-2994388**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CONSOLIDATED URBAN CONSTRUCTION SERVICES,  
1300 NW 17TH AVE  
263  
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**ZONA, ROGER A VPD  
2061 NW BOCA RATON BLVD  
106  
BOCA RATON, FL 33431 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: ROGER A. ZONA

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RANEY, DEBORAH  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: OWNR ( ) Delete  
Name: ZONA, ROGER A  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D ( ) Delete  
Name: GONZALEZ, CARMELO  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D ( ) Delete  
Name: LUGO, OMAR  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RANEY, DEBORAH  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD (X) Change ( ) Addition  
Name: ZONA, ROGER A  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD (X) Change ( ) Addition  
Name: GONZALEZ, CARMELO  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD (X) Change ( ) Addition  
Name: LUGO, OMAR  
Address: 2061 N. BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431 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: ROGER A. ZONA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date