

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103113

FILED
Jan 06, 2011
Secretary of State

Entity Name: STETSON PROPERTIES AND COMPANY, INC.

Current Principal Place of Business:

242 W. TAMPA AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD #252
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-3813207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STETSON, PATRICIA
242 W. TAMPA AVENUE
VENICE, FL 34285 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: PS
Name: STETSON, PATRICIA
Address: 242 W. TAMPA AVENUE
City-St-Zip: VENICE, FL 34285

Title: V
Name: STETSON, KENNETH B
Address: 242 W. TAMPA AVENUE
City-St-Zip: VENICE, FL 34285

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: PATRICIA STETSON

PS

01/06/2011

Electronic Signature of Signing Officer or Director

Date