

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002134

Entity Name: STAT INDUSTRY, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2061 N.W. 2ND AVE
BOCA RATON, FL 33431

New Principal Place of Business:

3601 N. DIXIE HWY
BOCA RATON, FL 33431

Current Mailing Address:

2061 N.W. 2ND AVE
BOCA RATON, FL 33431

New Mailing Address:

3601 N DIXIE HWY
BOCA RATON, FL 33431

FEI Number: 27-1036559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, DEBRA
2061 N.W. 2ND AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHILLING, DEBRA
3601 N DIXIE HWY
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: DEBRA SCHILLING

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANEY, DEBORAH
Address: 3601 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: GM
Name: SCHILLING, DEBRA
Address: 3601 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: DEBORAH RANEY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date