

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080228

Entity Name: STAMBAUGH, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3601 CYPRESS GARDEN ROAD
SUITE I
WINTER HAVEN, FL 33881

New Principal Place of Business:

3601 CYPRESS GARDEN ROAD
SUITE I
WINTER HAVEN, FL 33884

Current Mailing Address:

3601 CYPRESS GARDEN ROAD
SUITE I
WINTER HAVEN, FL 33881

New Mailing Address:

3601 CYPRESS GARDEN ROAD
SUITE I
WINTER HAVEN, FL 33884

FEI Number: 65-1155659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, HAROLD
3601 CYPRESS GARDEN ROAD
SUITE I
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

STAMBAUGH, TAUN
3601 CYPRESS GARDEN ROAD
SUITE I
WINTER HAVEN, FL 33884 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: TAUN STAMBAUGH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STAMBAUGH, HAROLD
Address: 3601 CYPRESS GARDEN ROAD SUITE I
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: DOTY, KEVIN
Address: 3601 CYPRESS GARDEN ROAD SUITE I
City-St-Zip: WINTER HAVEN, FL

Title: P
Name: STAMBAUGH, TAUN
Address: 3601 CYPRESS GARDEN ROAD SUITE I
City-St-Zip: WINTER HAVEN, FL 33881

Title: S/T
Name: STAMBAUGH, TY
Address: 3601 CYPRESS GARDEN ROAD SUITE I
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: SCHRODER, TANISHA
Address: 3601 CYPRESS GARDENS RD. SUITE I
City-St-Zip: WINTER HAVEN, FL 33884

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: TAUN STAMBAUGH

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date