2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24987

FILED Apr 11, 2012 Secretary of State

Entity Name: STAFFORD DEVELOPMENT COMPANY

Current Principal Place of Business: New Principal Place of Business:

1805 U. S. HWY 82 W
TIFTON, GA 31794 US
1805 U. S. HWY 82 W
TIFTON, GA 31793 US

Current Mailing Address: New Mailing Address:

P O BOX 269

TIFTON, GA 31793 US

FEI Number: 58-0954358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: JONES, FRANK J JR. Address: PO BOX 269 City-St-Zip: TIFTON, GA 31793

Title: F

 Name:
 STAFFORD, III D

 Address:
 1805 U. S. HWY 82ND W

 City-St-Zip:
 TIFTON, GA 31793

Title: T

Name: JONES, FRANK J. Address: 1805 HWY 82 WEST City-St-Zip: TIFTON, GA 31793

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: FRANK J JONES JR CFO 04/11/2012