

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40431

FILED
Apr 14, 2011
Secretary of State

Entity Name: STAFFORD CAPITAL CORPORATION

Current Principal Place of Business:

1805 US HWY 82 WEST
TIFTON, GA 31794 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 269
TIFTON, GA 31793 US

New Mailing Address:

FEI Number: 58-1924995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: T
Name: JONES, FRANK J.
Address: 1805 HWY 82 WEST
City-St-Zip: TIFTON, GA 31793 US

Title: PD
Name: STAFFORD, DENEAN, III
Address: HIGHWAY 82 WEST
City-St-Zip: TIFTON, GA

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

04/14/2011

Electronic Signature of Signing Officer or Director

Date