2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40431

Apr 11, 2012 Secretary of State

Date

Entity Name: STAFFORD CAPITAL CORPORATION

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

 1805 US HWY 82 WEST
 1805 US HWY 82 WEST

 TIFTON, GA 31794
 US

 1805 US HWY 82 WEST
 TIFTON, GA 31793

 US
 US

Current Mailing Address: New Mailing Address:

PO BOX 269

TIFTON, GA 31793 US

FEI Number: 58-1924995 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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

OFFICERS AND DIRECTORS:

Title:

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 T 04/11/2012