

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000032320

Entity Name: STATELY CONTRACTORS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6028 33RD ST. E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6028 33RD ST. E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0400899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINS, JOHN H III
501 EAST KENNEDY BOULEVARD - SUITE 750
TAMPA, FL 33602 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: VD () Delete
Name: BERTINE, CHARLES D VD
Address: P.O. BOX 454
City-St-Zip: HOMOSSASA, FL 34487 US

Title: VSD () Delete
Name: MC CANNA, RICHARD E VSD
Address: P.O. BOX 1990
City-St-Zip: HOMOSSASA SPRINGS, FL 34447 US

Title: PD () Delete
Name: BOWER, GLENN P PD
Address: 6338 LAGUNA DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S () Delete
Name: SIMONE, ROBERT J S
Address: 816 SEABREEZE DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STELLA, CARY M VP
Address: 4550 47TH STREET WEST #1915
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SIMONE

G.M.

05/01/2006

Electronic Signature of Signing Officer or Director

Date