2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000032320

7820 ROSEHALL COVE

LAKEWOOD RANCH, FL 34202 US

Address:

City-St-Zip:

Entity Name: STATELY CONTRACTORS, INC.

FILED Jun 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6028 33RD ST. E BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 6028 33RD ST. E BRADENTON, FL 34203 FEI Number: 65-0400899 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: RAINS, JOHN H III 501 EAST KENNEDY BOULEVARD - SUITE 750 TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOWER, GLENN P PD Name: Name: 6338 LAGUNA DR Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition STELLA, CARY M VP Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA ALBEE, AUTHORIZED REPRESENTATIVE 06/05/2008 AR