

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063055

FILED
Jan 11, 2011
Secretary of State

Entity Name: STACEY'S OF ORANGE CITY, INC.

Current Principal Place of Business:

2404 S VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1451-A N MISSOURI AVE.
LARGO, FL 33770

New Mailing Address:

2404 S VOLUSIA AVE
ORANGE CITY, FL 32763

FEI Number: 59-3201658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS
2907 BAY TO BAY BLVD
#201
TAMPA, FL 33629 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: PVTs
Name: DUFF, HOMER
Address: 20204 GULF BLVD. #10
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: SPANG, LESLIE A
Address: 11541 SHIPWATCH DR. #1010
City-St-Zip: LARGO, FL 33774

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: LESLIE SPANG

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date