2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028119

Entity Name: UNCLE STAN'S, INC.

FILED Jan 08, 2010 Secretary of State

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

870 OLD DIXIE HIGHWAY LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

870 OLD DIXIE HIGHWAY LAKE PARK, FL 33403 US

FEI Number: 65-0483937 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:

PURSELL, STANLEY O PURSELL, STANLEY O PRES 870 OLD DIXIE HIGHWAY 870 OLD DIXIE HIGHWAY LAKE PARK, FL 33403 US LAKE PARK, FL 33403 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: STANLEY O PURSELL 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV

Name: PURSELL, STANLEY O
Address: 518 W. WHITNEY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

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: STANLEY O PURSELL PRES 01/08/2010