

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086001

FILED
Jan 18, 2012
Secretary of State

Entity Name: STEADHAM ENTERPRISES, INC

Current Principal Place of Business:

700 HWY 29 S
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

700 HWY 29 S
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3408264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEADHAM, SCOTT O
700 HWY 29 S
CANTONMENT, FL 32533 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: PD
Name: STEADHAM, SCOTT O.
Address: 205 SANTA ROSA
City-St-Zip: CANTONMENT, FL 32533

Title: VPD
Name: STEADHAM, TAMMY
Address: 205 SANTA ROSA
City-St-Zip: CANTONMENT, FL 32533

Title: SD
Name: STEADHAM, MICHAEL
Address: 212 EAST PLAZA DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: MICHAEL STEADHAM

SD

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date