

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000009382

Entity Name: STAN'S FACTORY INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

2739 W 79TH STREET
SUITE 12
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2739 W 79TH STREET
SUITE 12
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0892489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, STANFORD
2739 W 79TH STREET
SUITE 12
HIALEAH, FL 33016 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: PRES () Delete
Name: PIERCE, STANFORD
Address: 2739 W 79TH ST #12
City-St-Zip: HIALEAH, FL 33016

Title: SEC (X) Delete
Name: PIERCE, CHARLOTTE E SEC
Address: 15819 79TH CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CESPEDES, LINDA
Address: 2739 W 79TH ST #12
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
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: LINDA CESPEDES

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date