

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030586

FILED
Feb 23, 2012
Secretary of State

Entity Name: L. STAMOS, INC.

Current Principal Place of Business:

1678 A INDEPENDENCE BLVD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3165 57TH AVE CIR E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0912009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMOS, LARRY
1678 A INDEPENDENCE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

STAMOS, LARRY
3165 57TH AVE. CIRCLE EAST
BRADENTON, FL 34203 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STAMOS, LINDA
Address: 3165 57TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203

Title: P
Name: STAMOS, LARRY
Address: 3165 57TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203

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: LARRY STAMOS

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date