

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056748

FILED
Apr 30, 2009
Secretary of State

Entity Name: STALFORD CONSTRUCTION, INC.

Current Principal Place of Business:

605 BURNS LANE
WINTER HAVEN, FL 338841149

New Principal Place of Business:

1020 S LK MARIAM DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

605 BURNS LANE
WINTER HAVEN, FL 338841149

New Mailing Address:

1020 S LK MARIAM DR
WINTER HAVEN, FL 33884 US

FEI Number: 65-0930015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALFORD, WENDY H
605 BURNS LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

STALFORD, WENDY H
1020 S LK MARIAM DR
WINTER HAVEN, FL 33884 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: WENDY H STALFORD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STALFORD, DOUGLAS J
Address: 605 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 338841149

Title: STD () Delete
Name: STALFORD, WENDY H
Address: 605 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 338841149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STALFORD, DOUGLAS J
Address: 1020 S LK MARIAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD (X) Change () Addition
Name: STALFORD, WENDY H
Address: 1020 S LK MARIAM DR
City-St-Zip: WINTER HAVEN, FL 33884

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: WENDY H STALFORD

STD

04/30/2009

Electronic Signature of Signing Officer or Director

Date