

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058673

FILED
Mar 06, 2012
Secretary of State

Entity Name: STATT ENTERPRISES, INC.

Current Principal Place of Business:

7530 MARYLAND AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8208 MAINSAIL LANE
WILMINGTON, NC 28412

New Mailing Address:

FEI Number: 56-2155417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARR, PATRICIA
7530 MARYLAND AVE.
HUDSON, FL 34667 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: P
Name: SWINEY, THOMAS E
Address: 8208 MAINSAIL LANE
City-St-Zip: WILMINGTON, NC 28412

Title: V
Name: SWINEY, SHARON D
Address: 8208 MAINSAIL LANE
City-St-Zip: WILMINGTON, NC 28412

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: TOM SWINEY

MR.

03/06/2012

Electronic Signature of Signing Officer or Director

Date