

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S72689

Entity Name: STACY DAVID, INC.

FILED
Dec 04, 2012
Secretary of State

Current Principal Place of Business:

9915 ADAMO DRIVE EAST
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9915 ADAMO DRIVE EAST
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 58-1960712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WENDKOS, JOHN
9915 ADAMO DR
TAMPA, FL 33619 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: JOHN WENDKOS

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: WENDKOS, JOHN
Address: 9915 ADAMO DRIVE EAST
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: NORRIS, DANIEL
Address: 17507 MARSH RD
City-St-Zip: LUTZ, FL 33558

Title: S
Name: MCGUCKEN, MARY BETH
Address: 7114 WAREHAM DR
City-St-Zip: TAMPA, FL 33647

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: MARY BETH MCGUCKEN

S

12/04/2012

Electronic Signature of Signing Officer or Director

Date