

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50186

FILED
Feb 03, 2009
Secretary of State

Entity Name: STANLEY ENGINEERING INC.

Current Principal Place of Business:

10365 HOOD ROAD SOUTH
SUITE 207
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10365 HOOD ROAD SOUTH
SUITE 207
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3138456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, NEWMAN E P
4572 HISTORICAL TRAIL COVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

STANLEY, NEWMAN E VP
4572 HISTORICAL TRAIL COVE
JACKSONVILLE, FL 32225 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: NEWMAN E STANLEY

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STANLEY, NEWMAN E
Address: 4572 HISTORICAL TRAIL COVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: TURNER III, JAMES R
Address: 3056 PADDLE CREEK DR
City-St-Zip: MANDARIN, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STANLEY, CHRISTINE P
Address: 4572 HISTORICAL TRAIL COVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EPPLING, DAVID
Address: 14021 SADDLEHILL COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Change (X) Addition
Name: STANLEY, NEWMAN E
Address: 4572 HISTORICAL TRAIL COVE
City-St-Zip: JACKSONVILLE, FL 32225

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: CHRISTINE STANLEY

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date