

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50186

FILED
Apr 12, 2011
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 PRES
4572 HISTORICAL TRAIL COVE
JACKSONVILLE, FL 32225 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: PRES
Name: STANLEY, NEWMAN E PRES
Address: 4572 HISTORICAL TRAIL COVE
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: VP
Name: EPPLING, DAVID
Address: 14021 SADDLEHILL COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: NEWMAN E STANLEY

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date