

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53704

FILED
Feb 10, 2011
Secretary of State

Entity Name: STANLEY STUART YOFFEE & HENDRIX, INC.

Current Principal Place of Business:

1060 MAITLAND CTR COMM
SUITE 230
MAITLAND, FL 327514149 US

New Principal Place of Business:

Current Mailing Address:

1060 MAITLAND CTR COMM
SUITE 230
MAITLAND, FL 327514149 US

New Mailing Address:

FEI Number: 59-3136961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE STE 1200
ORLANDO, FL 32801 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: CEO
Name: MILLS, ANGELA S
Address: 756 TIMACUAN BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: CIO
Name: HENDRIX, JOSEPH C
Address: 2326 PRINCE JEFFRY LN
City-St-Zip: KATY, TX 77493

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: ANGELA S MILLS

CEO

02/10/2011

Electronic Signature of Signing Officer or Director

Date