

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06997

Entity Name: THE STACOLE COMPANY, INC.**Current Principal Place of Business:**1822 SW 2ND STREET
POMPANO BEACH , FL 33069**Current Mailing Address:**1822 SW 2ND STREET
POMPANO BEACH , FL 33069 US**FEI Number:** 59-2310892**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES, CEO
Name TOWNSEND, DAVID
Address 12305 NORTH LAKERIDGE PARKWAY
City-State-Zip: ASHLAND VA 23005

Title CFO, VP, TREASURER & SECRETARY
Name FERRELL, DEAN
Address 12305 NORTH LAKERIDGE PARKWAY
City-State-Zip: ASHLAND VA 23005

Title DIRECTOR
Name FERRELL, DEAN
Address 12305 NORTH LAKERIDGE PARKWAY
City-State-Zip: ASHLAND VA 23005

Title DIRECTOR
Name ZUR, ARI M
Address 225 NE MIZNER BLVD
SUITE 700
City-State-Zip: BOCA RATON FL 33432

Title SECR
Name KLEIN, PETER S
Address 225 NE MIZNER BOULEVARD SUITE
700
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name BROCKWAY, PETER C
Address 225 NE MIZNER BLVD
SUITE 700
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name KLEIN, PETER W
Address 225 NE MIZNER BLVD
SUITE 700
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name TOWNSEND, DAVID
Address 12305 NORTH LAKERIDGE PARKWAY
City-State-Zip: ASHLAND VA 23005

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: PETER W. KLEIN**SECRETARY****03/19/2014**

Electronic Signature of Signing Officer/Director Detail

Date