2024 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

FILED Apr 11, 2024

Secretary of State

7976731004CC

Officer/Director Detail:

Title DIRECTOR Title CEO

Name FERRELL, DEAN K. Name FERRELL, DEAN K.

Address 1822 SW 2ND STREET Address 1822 SW 2ND STREET

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title CFO Title ASSISTANT SECRETARY

Name FERRELL, DEAN K. Name FERRELL, DEAN K.

Address 1822 SW 2ND STREET Address 1822 SW 2ND STREET

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title PRESIDENT Title TREASURER

Name FERRELL, DEAN K. Name FERRELL, DEAN K.

Address 1822 SW 2ND STREET Address 1822 SW 2ND STREET

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title SECRETARY

Name MANZO, MICHAEL J.
Address 1822 SW 2ND STREET

City-State-Zip: POMPANO BEACH FL 33069

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: DEAN K. FERRELL DIRECTOR 04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date