Arizona Corporation Commission - RECEIVED: 3/18/2019 Arizona Corporation Commission - FILED: 2/15/2019



STATE OF ARIZONA CORPORATION COMMISSION **CORPORATION ANNUAL REPORT** & CERTIFICATE OF DISCLOSURE

06211462



DUE ON OR BEFORE 2/7/19

FILING FEE 45.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

F17379406

STACK TECHNICAL SERVICES, INC. % CASEY STACK 8820 W MARIPOSA GRANDE PEORIA, ARIZONA 85383

Business Phone:

(Business phone is optional.)

State of Domicile: UT

Type of Corporation: BUSINESS

2.

Statutory Agent: CASEY STACK

Statutory Agent's Street or Physical Address:

Mailing Address: 8820 W MARIPOSA GRANDE City, State, Zip: PEORIA, ARIZONA 85383

Physical Address: City, State, Zip:

ACC USE ONLY Fee: 45.00

Penalty:

Reinstate: Expedite:

Resubmit:

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are REQUIRED to complete this section).

2159 S 700 E #135 SALT LAKE CITY, UTAH 84106

Character of Business:

TECHNOLOGY (GENERAL)

To: 16025424100 From: 14807714460 Date: 03/18/19 Time: 3:21 PM Paga- 04/05

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5. CAPITALIZATION:

(For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized

Class

Series Within Class (if any)

100.00

COMMON

0.00

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

0.00

0.00

6. SHAREHOLDERS:

(For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

1/1

none

Name:

Name: Name:

Name:

7. OFFICERS:

Name

Title

Date Taking Office

CASEY STACK

PRESIDENT

2/7/2012

8820 W MARIPOSA GRANDE, PEORIA, ARIZONA 85383

LORINDA STACK

SECRETARY

2/7/2012

11525 W CORAL SNAKE CT, SURPRISE, ARIZONA 85378

8. DIRECTORS:

Name

Date Taking Office

CASEY STACK

2/7/2012

8820 W MARIPOSA GRANDE, PEORIA, ARIZONA 85383

Nonprofits – financial disclosure is no longer required. Cooperative marketing associations – must submit a financial statement. All types of corporations are not required to file a financial statement. ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION: 9A. MEMBERS (A.R.S. §10-11622(A)(6)) This corporation DOES DOES NOT have members. 10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7)) A. Has any person who is currently an officer, director, trustee, incorporation, or who, in a For-profit corporation, controls or holds more than 10% of the indicent of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year memediately preceding the execution of this certificate? Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding execution of this certificate? Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of: (a) fraud or registration provisions of the securities laws of that jurisdiction, or (b) the consumer fraud laws of that jurisdiction, or (c) the antitrust or restraint of trade laws of that jurisdiction? One box must be marked: YES NO If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or	ssued period
SPALE Y NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION: This corporation DOES DOES NOT have members. DOES NOT have members	ssued period
MEMBERS (A.R.S. §10-11622(A)(6)) This corporation DOES DOES NOT have members. DOES NOT have members. This corporation DOES DOES NOT DO	period
A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the interest of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year membership interest in the corporation been: Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year memediately preceding the execution of this certificate? Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding execution of this certificate? Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five year period immediately preced execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of: (a) fraud or registration provisions of the securities laws of that jurisdiction, or (b) the consumer fraud laws of that jurisdiction, or (c) the antitrust or restraint of trade laws of that jurisdiction? One box must be marked: YES NOX If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or	period
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Ind outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year mediately preceding the execution of this certificate? Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding execution of this certificate? Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five year period immediately preced execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of: (a) fraud or registration provisions of the securities laws of that jurisdiction, or (b) the consumer fraud laws of that jurisdiction, or (c) the antitrust or restraint of trade laws of that jurisdiction? One box must be marked: YES NO X If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or	period
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more of the actions stated in Items 1 through 3 above.	
 Full birth name. Full present name and prior names used. Date and location of birth. The nature and description of each conviction 	
Present home address.or judicial action: the date and location: the court	
All prior addresses for immediately preceding 5 year and public agency involved; and the file or cause number of the case.	
If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above. (a) Name and address of each corporation and the persons involved. (b) State(s) in which it: (i) was incorporated and (ii) transacted business. (c) Dates of corporate operation.	
11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)	
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A Has the corporation filed a petition for bankruptcy or appointed a receiver? If "Yes" to A, the following information must be submitted as an attachment to this report: 1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation. 2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give. (a) Name and address of each corporation: (b) States in which it: (i) was incorporated and (c) Dates of operation. 12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected. Ideclare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filled we Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate including	ith the
Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: YES NO X If "Yes" to A, the following information must be submitted as an attachment to this report: 1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation 2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give: (a) Name and address of each corporation: (b) States in which it: (i) was incorporated and (c) Dates of operation. Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected. declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filled was a statements, and to the best of my (our) knowledge and belief they are true, correct and complete.	ith the
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