

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75974

FILED
Mar 14, 2011
Secretary of State

Entity Name: STERLING EQUIPMENT & MANUFACTURING CO. OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

803 LINE STREET
UMATILLA, FL 327841449

New Principal Place of Business:

Current Mailing Address:

803 LINE STREET
UMATILLA, FL 327841449

New Mailing Address:

FEI Number: 59-2341269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, PETER F
803 LINE STREET
UMATILLA, FL 32784 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: PD
Name: ROGERS, PETER F
Address: 803 LINE STREET
City-St-Zip: UMATILLA, FL 32784

Title: STD
Name: CROAK, MICHAEL A
Address: 2785 S. BAY ST.
City-St-Zip: EUSTIS, FL 32726

Title: VPD
Name: ROGERS, WADE P
Address: 803 LINE ST
City-St-Zip: UMATILLA, FL 32784

Title: VPD
Name: ROGERS, GREGG S
Address: 803 LINE ST
City-St-Zip: UMATILLA, FL 32784

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: WADE P. ROGERS

VPD

03/14/2011

Electronic Signature of Signing Officer or Director

Date