2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75974

FILED Jan 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

803 LINE STREET 803 LINE STREET

UMATILLA, FL 327841449 UMATILLA, FL 327841449 US

Current Mailing Address: New Mailing Address:

803 LINE STREET 803 LINE STREET

UMATILLA, FL 327841449 UMATILLA, FL 327841449 US

FEI Number: 59-2341269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, PETER F 803 LINE STREET

UMATILLA, FL 32784 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROGERS, PETER F

 Address:
 803 LINE STREET

 City-St-Zip:
 UMATILLA, FL 32784 US

Title: STD

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

Title: VPD

Name: ROGERS, WADE P

City-St-Zip: UMATILLA, FL 32784 US

Title: VPD

Name: ROGERS, GREGG S Address: 803 LINE ST

City-St-Zip: UMATILLA, FL 32784 US

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 01/03/2012