

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K19000

**FILED**  
**Mar 25, 2009**  
**Secretary of State****Entity Name:** STILES CORPORATION**Current Principal Place of Business:**300 SE 2ND STREET  
FORT LAUDERDALE, FL 33301**New Principal Place of Business:**300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 33301**Current Mailing Address:**300 SE 2ND STREET  
FORT LAUDERDALE, FL 33301**New Mailing Address:**300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 33301**FEI Number:** 65-0036314**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ESPOSITO, ROBERT  
C/O STILES CORP  
300 SE 2ND STREET  
FORT LAUDERDALE, FL 33301 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: CD ( ) Delete  
Name: STILES, TERRY  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PTD ( ) Delete  
Name: EAGON, DOUGLAS P  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: PALMER, STEPHEN R  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS ( ) Delete  
Name: ESPOSITO, ROBERT  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V ( ) Delete  
Name: FISKE, TIMOTHY B  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V ( ) Delete  
Name: FERRERA, ROCCO  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY W. STILES.

CD

03/25/2009

Electronic Signature of Signing Officer or Director

Date

# K19000

**ADDITIONS TO OFFICERS AND DIRECTORS PAGE 1 OF 2**

<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	O'SHEA, DENNIS F.	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	MOORE, TIMOTHY O.	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	KATES, THOMAS	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	ROTOLO, CHRIS	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	PEAL, JEFFREY	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	COUNTRYMAN, JANET	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	SPAUGH, LYNN	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	BRESLAU, ROBERT	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	
<b>TITLE:</b>	V	<b>ADDITION</b>
<b>NAME:</b>	SHERIDAN, BARBARA	
<b>STREET ADDRESS:</b>	300 SE 2 <sup>nd</sup> St.	
<b>CITY-ST-ZIP:</b>	Ft. Lauderdale, FL 33301	

**ADDITIONS TO OFFICERS AND DIRECTORS PAGE 2 OF 2**

**TITLE:** V **ADDITION**  
**NAME:** SIEGEL, DAVID  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** V **ADDITION**  
**NAME:** WATT, DOUG  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** V **ADDITION**  
**NAME:** BOUE, GEORGE  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** V **ADDITION**  
**NAME:** SHAGGY, DAVID  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** VD **ADDITION**  
**NAME:** STILES, KENNETH  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** D **ADDITION**  
**NAME:** STINE, JAMES  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** D **ADDITION**  
**NAME:** HERNANDEZ, TRESA  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** D **ADDITION**  
**NAME:** TIDWELL, CARRIE  
**STREET ADDRESS:** 300 SE 2<sup>nd</sup> St.  
**CITY-ST-ZIP:** Ft. Lauderdale, FL 33301

**TITLE:** D **ADDITION**  
**NAME:** RAYEVICH, RONALD  
**STREET ADDRESS:** 50 Central Avenue, Suite 1003  
**CITY-ST-ZIP:** Sarasota, FL 34236