

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19000

FILED
Feb 23, 2012
Secretary of State

Entity Name: STILES CORPORATION

Current Principal Place of Business:

301 EAST LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

301 EAST LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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
301 EAST LAS OLAS BLVD., 7TH FL
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
Name: STILES, TERRY
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PTD
Name: EAGON, DOUGLAS P
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: PALMER, STEPHEN R
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSD
Name: ESPOSITO, ROBERT
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: FISKE, TIMOTHY B
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: FERRERA, ROCCO
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

CD

02/23/2012

Electronic Signature of Signing Officer or Director

Date

K19000
2-23-12

ADDITIONS TO OFFICERS AND DIRECTORS PAGE 1 OF 2

TITLE: V **ADDITION**
NAME: O'SHEA, DENNIS F.
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: MOORE, TIMOTHY O.
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: KATES, THOMAS
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: ROTOLO, CHRIS
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: PEAL, JEFFREY
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: SPAUGH, LYNN
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: BRESLAU, ROBERT
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: SHERIDAN, BARBARA
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: SIEGEL, DAVID
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

ADDITIONS TO OFFICERS AND DIRECTORS PAGE 2 OF 2

TITLE: V **ADDITION**
NAME: SHAGGY, DAVID
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: WATT, DOUG
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: V **ADDITION**
NAME: BOUE□, GEORGE
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: VD **ADDITION**
NAME: STILES, KENNETH
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: D **ADDITION**
NAME: HERNANDEZ, TRESA
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: D **ADDITION**
NAME: TIDWELL, CARRIE
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: D **ADDITION**
NAME: BERGER, JAMES
STREET ADDRESS: 350 East Las Olas Blvd., Suite 1000
CITY-ST-ZIP: Ft. Lauderdale, DL 33301

TITLE: D **ADDITION**
NAME: BROGAN, FRANK
STREET ADDRESS: 401 East Las Olas Blvd., Suite 2000
CITY-ST-ZIP: Ft. Lauderdale, DL 33301

TITLE: D **ADDITION**
NAME: BALOGH, GLORIA
STREET ADDRESS: 301 East Las Olas Blvd.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301