

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064847

Entity Name: STERLING PLAZA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

211 WABASH
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16285
TAMPA, FL 33687

New Mailing Address:

FEI Number: 03-0461410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, PETER J
14475 UNIVERSITY COVE PLACE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MAGNUS FLAWS & CO, CPA'S, P.A.
202 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: CARLTON CUNNINGHAM

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOWERS, PAUL E
Address: P.O. BOX 16285
City-St-Zip: TAMPA, FL 33687

Title: V
Name: FLOWERS, DUANE A
Address: P.O. BOX 16285
City-St-Zip: TAMPA, FL 33687

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: PAUL FLOWERS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date